

January 23, 2017

The Manager,  
BSE LTD  
PJ Tower, Dalal Street,  
Fort, Mumbai -400 001

Dear Sir,

**BSE Scrip Code -532628**

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors ('the Board') of the Company at its Meeting held on January 23, 2017, has approved the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2016. Please find enclosed herewith copy of Unaudited Financial Results for the quarter and period ended December 31, 2016 and Limited Review Report as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').


We wish to further inform that Mr. S. L. Jain has been appointed as a Nominee Director (Allahabad Bank) of the Company with immediate effect.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

  
**Rajeev Limaye**  
Company Secretary



**3i Infotech Limited**

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