

April 30, 2017

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

Dear Sir,

BSE Scrip Code -532628

Sub: Outcome of Board Meeting

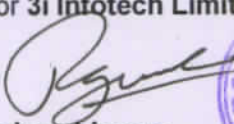
This is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on April 30, 2017, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2017. Please find enclosed herewith copy of Audited Financial Results for the quarter and year ended March 31, 2017 and Auditors Certificate as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

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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