



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, 3rd to 6th Floors, International Infotech Park,
Vashi, Navi Mumbai- 400703

Tel No: (91-22) 7123 8000 **Fax No:** (91-22) 7123 8098

E-mail: investors@3i-infotech.com **Website:** www.3i-infotech.com

Notice to the Members

Notice is hereby given that-

1. The Twenty Fourth Annual General Meeting (the Meeting) of the Members of 3i Infotech Limited (the Company) will be held on Wednesday, September 6, 2017 at 4:00 p.m. at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400703. The Notice of the Meeting along with the Explanatory Statement and Annual Report for the year 2016-17 will be sent to the Members at their email/postal addresses registered with the Company or as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
2. Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 30, 2017 to Wednesday, September 6, 2017 (both days inclusive).

The said documents can also be viewed on the Company's website www.3i-infotech.com and are also available for inspection at the Registered Office of the Company between 10:30 a.m. to 12:30 p.m. on all working days except Saturday, Sunday and National Holidays.

By Order of the Board

Sd/-
Rajeev Limaye
Company Secretary

Place: Navi Mumbai
Date: August 8, 2017