



3i Infotech®
LIMITLESS EXCELLENCE

April 23, 2018

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 23, 2018, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2018. Please find enclosed herewith a copy of Audited Financial Statements of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ended March 31, 2018 as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would further like to state that GMJ & Co. Statutory Auditors, have issued audit report with unmodified opinion on the financial results.

The Board Meeting commenced at 12 noon and concluded at 3:30 p.m.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

3i Infotech Limited

CIN: L67120MH1993PLC074411

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