

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 03/09/2016

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: M/s. Cigniti Technologies Limited Symbol: CIGNITITEC

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of M/s. Cigniti Technologies Limited in their meeting held on Saturday, 3rd September, 2016 at 3.00 p.m. at the registered office of the company situated at No.106&107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad - 500082 Telangana , India have duly considered and approved the following:

1. Director's Report for the year ended 31st March, 2016.
2. Mr. C. Srikanth, Director to retire by rotation at the ensuing Annual General meeting of the Company.
3. To raise funds through Qualified Institutional Placement (QIP) subject to approval of members.
4. Secretarial audit Report for the year ended 31st March 2016.
5. Holding of 18th Annual General meeting of the Company on 28th September, 2016 at 10.00 A.M. at The V (Ascendas) Auditorium", Plot No# 17, Software Units Layout, Madhapur, Hyderabad –500 081.
6. Notice of 18th Annual General Meeting of the Company.
7. Register of members and Share transfer books will be closed from 22.09.2016 to 28.09.2016.
8. Appointment of Mr. S. Sarveswar Reddy as Scrutinizer for scrutinizing the e-voting process on resolutions proposed at the ensuing Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited


C.V.Subramanyam
Chairman & Managing Director
(DIN: 00071378)



Cigniti Technologies Ltd

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