



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,
1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301

Fax : +91 22 6614 8655

Email id : investor@eclerx.com

Website : www.eclerx.com

Date: September 2, 2015

1. BSE Ltd.
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

(022) 2272 3121/1278/1557/3354/3577

2. The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

(022) 2659 8237/8238
66418124/25/26

Dear Sir / Madam,

SUB: NOTICE OF BOARD MEETING

Stock Code: **BSE- 532927**
NSE- ECLERX

This is to inform you that the Meeting of the Board of Directors of eClerx Services Limited ("the Company") is scheduled to be held on Friday, September 11, 2015, *inter-alia* to consider the following matters:

1. To consider and approve, if thought fit, the Scheme of Amalgamation of Agilyst Consulting Private Limited, an indirect wholly owned subsidiary with the Company and to authorize its Directors and other authorized personnel for taking necessary action in this regard.
2. Any other matter, related therewith.





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Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect, until 48 hours after the outcome of the Board meeting is announced.

Kindly take this on record and oblige.

Yours faithfully,
For eClerx Services Limited,

Rohitash Gupta
Chief Financial Officer

