

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 21.05.2018

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Cigniti Technologies Limited (Scrip code: 534758)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Cigniti Technologies Limited held on Monday, the 21<sup>st</sup> day of May, 2018 at the corporate office of the Company at 8<sup>th</sup> Floor, Vega Block, Ascendas V, Madhapur, Hyderabad-500082 the following were duly considered and approved by the Board:

1. Audited financial results for the quarter and year ended 31.03.2018 on consolidated & Standalone basis.
2. Audit report for the quarter and year ended 31.03.2018
3. Appointment of M/s.Sarath & Associates, Chartered Accounts as Internal Auditors for the financial year 2018-19.
4. Notice of 20<sup>th</sup> Annual General Meeting of the Company.
5. Directors' Report for the financial year 2017-18.
6. Secretarial Audit report for the financial year 2017-18
7. Closure of Register of members from 26.07.2018 to 31.07.2018 for the purpose of convening the 20<sup>th</sup> Annual General Meeting of the Company.
8. Appointment of Mr. S.Sarveswar Reddy as scrutinizer for scrutinizing the e-voting and Poll 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

*A. Nagarasudha*  
A.N.Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

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