

May 23, 2019

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sirs,

Sub: Business transacted at Board Meeting held on Thursday, May 23, 2019

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

This is to inform you that the Board of Directors of the Company at its meeting held on May 23, 2019, *inter-alia*, unanimously transacted the following business:

1. Recommended a Dividend of Re. 1/- (Rupee One Only) per equity share of Rs. 10/- each for the financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The dividend, if approved by the shareholders, will be paid on or after Friday, August 30, 2019.
2. Approved convening of the 19th AGM of the Company on Thursday, August 29, 2019 at 10.15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai 400 020.
3. Approved to fix up the book closure from Friday, August 23, 2019 to Thursday, August 29, 2019 (both days inclusive) for the purpose of the AGM and dividend.
4. Approved re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Mumbai (ICAI FRN: 101049W/E300004), for the second term of 5 (Five) consecutive years i.e. from conclusion of the 19th Annual General Meeting up to the conclusion of the 24th Annual General Meeting, subject to the approval of the shareholders.
5. Approved re-appointment of Mr. PD Mundhra (DIN: 00281165) as Whole-Time Director to be designated as Executive Director, for a period of 5 (Five) Years effective from April 1, 2020, subject to the approval of the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary and Compliance Officer
F8538

