

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 10/11/2016

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
Unit: M/s. Cigniti Technologies Limited (Scrip Code: 534758)

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 Thursday, 10th day of November, 2016 at 4.00 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. Un-Audited financial results for the quarter ended 30.09.2016. **Annexure I**
2. Limited Review report for the quarter ended 30.09.2016. **Annexure II**
3. Restructuring of Overseas Subsidiaries through scheme of arrangement by amalgamation of Cigniti Inc; and Gallop Solutions Inc; (Transferor Companies) in to Cigniti Technologies Inc; (Transferee Company). **Annexure III**

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)



Encl: as above.

Cigniti Technologies Ltd

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