

September 02, 2016

Corporate Relations Dept.,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Company's Annual General Meeting, Book Closure Dates & e-Voting information

Pursuant to applicable clauses of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please be informed that the 28th Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 27, 2016 at 11.30 a.m at Kasturi Srinivasan Hall, The Music Academy, New no. 168, T.T.K Road, Royapettah, Chennai-600 014.

The Register of Members and Share Transfer Books will remain closed from September 21, 2016 to September 27, 2016 (both days inclusive) for the purpose of AGM.

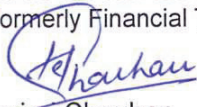
The Company is offering e-voting facility to the members and has fixed September 20, 2016 as the cut-off date to ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically, wish to cast their vote physically at the ensuing AGM. The Company would be availing e-Voting services offered by M/s. Karvy Computershare Pvt. Limited. The e-voting schedule is as under;

Commencement of e-voting	September 22, 2016 (09:00 am onwards)
End of e-voting	September 26, 2016 (upto 05:00 pm)

The Notice calling the 28th AGM of the Company is enclosed herewith. Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)


Hariraj Chouhan
VP & Company Secretary



Encl: a/a

63 moons technologies limited
(Formerly Financial Technologies (India) Ltd.)

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Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586