

December 13, 2017

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Outcome of the Board Meeting- Considering appointment of Woman Director

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held yesterday i.e. 12.12.2017, has considered few profiles for Woman Director and will finalize the same in due course within two months.

Kindly take the same on record.

Yours faithfully,
For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited
(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

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