



the new digital ecology

May 23, 2017

Corporate Relations Dept., BSE Limited (Scrip Code:526881) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited (Scrip code: 63MOONS) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Board Meeting to consider Audited Standalone and Consolidated Financial Results for the year ended 31st March 2017.

Further to our letter dated May 16, 2017, on the captioned subject matter, pursuant to the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that one of the agenda at the Board meeting is to examine and recommend declaration of dividend, if any, for the financial year ended March 31, 2017.

The distribution of dividend, if at all recommended by the Board, shall be subject to the approval of shareholders at the forthcoming Annual General Meeting and appropriate judicial orders.

Kindly acknowledge receipt and take the above information on your records.

Thanking you,

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

Hariraj Chouhan
Vice-President & Company Secretary



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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