



the new digital ecology  
July 12, 2017

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

**Sub: Postal ballot**

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has decided to obtain Members approval by way of Postal Ballot for appointment of Mr. S. Rajendran as Managing Director & CEO and Mr. Devendra Agrawal as Whole-time Director & CFO of the Company.

The postal ballot notice alongwith postal ballot form would be sent to the shareholders whose names appear on the Register of Members/list of beneficial owners as on July 14, 2017.

You are requested to kindly take the above information 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



**63 moons technologies limited**

(Formerly Financial Technologies (India) Ltd.)

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