

# eClerx

**eClerx Services Limited**

CIN: L72200MH2000PLC125319

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Mumbai – 400 023, India.

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January 30, 2018

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Department of Corporate Services**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 023

Dear Sirs,

**Sub: Outcome of the Board Meeting held on Tuesday, January 30, 2018**

**Stock Code: BSE - 532927**  
**NSE – ECLERX**

This is to inform you that the Board of Directors of the Company at its meeting held on January 30, 2018, which commenced at 1.00 p.m. and concluded at 2.45 p.m., *inter-alia*, unanimously considered and approved, the following:-

1. Unaudited Financial Results (Stand-alone and Consolidated) along with the Limited Review Report issued by the Statutory Auditors, for the quarter and nine months ended on December 31, 2017. The Financials, earnings presentation and other details are attached herein;
2. Appointment of Mr. Pratik Bhanushali as the Company Secretary and Compliance Officer of the Company (to be termed as Key Managerial Personnel under section 203 of the Companies Act, 2013) effective from January 30, 2018.

Please take note that since Stock Exchange(s) portal for online submission does not accept excel documents, hence the "Investor Sheet" is available on our website under the "Investor Relations" section.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully

For eClerx Services Limited

  
**Rohitash Gupta**  
**Chief Financial Officer**



Encl.: as above