



May 30, 2016

BSE Ltd Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI - 400 001</u>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI - 400 051</u>
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Dear Sir / Madam

Sub: Outcome of the Meeting of the Board of Directors held on May 30, 2016

In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that Board of Directors of Rolta India Limited (herein after referred as "Company") at their meeting held today i.e. May 30, 2016, inter alia, among other matters has approved the following :

1. Annual Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2016.
2. Independent Auditor's Report for the Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2016 which is an unmodified report.
3. Annual Audited Unconsolidated Financial Results for the Quarter and Year ended March 31, 2016.
4. Independent Auditors Report for the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2016 which is an unmodified report.
5. In order to conserve resources, the Directors did not recommend any dividend for the year ended March 31, 2016.
6. Nomination of Independent Director, Mr. K.R.Modi in wholly owned unlisted Material Subsidiary Company, M/s Rolta Defence Technology Systems Private Limited.
7. Lt. Gen.K.T.Parnaik (Retd.), currently President of Rolta Defence and Security business has been appointed as Joint Managing Director and Member of the Board.

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

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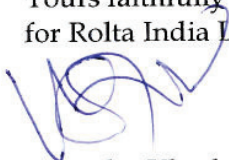
8. Mr. Rajesh Ramachandran, currently President of Global Products and Technology Solution and CIO, has been appointed as Joint Managing Director and Member of the Board.
9. Mr. Ramakrishna Prabhu, Chief Financial Officer has been elevated to the position of Director, Corporate Affairs & Chief Financial Officer and member of the Board.
10. Resignation of Mr. Atul Dev Tayal, Joint Managing Director and Chief Operating Officer (Domestic Operations).

The meeting of Board of Directors commenced at 2:45 p.m. and concluded at 4.35 p.m..

You are requested to kindly take the same on records.

Thanking you

Yours faithfully
for Rolta India Limited



Verinder Khashu
Company Secretary &
Head - Legal / Compliance

Encl. as above