



Date: February 14, 2017

BSE Ltd Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building PhirozeJeejeebhoy 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 Board Meeting under Regulations 30 of the SEBI (LODR) Regulations, 2015

In accordance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of Rolta India Limited (herein after referred as "Company") at their meeting held today i.e. February 14, 2017, has approved the Consolidated and Standalone Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2016 after review and recommendations of the same by the Audit Committee at their meeting held today i.e. February 14, 2017 prior to the Board Meeting. Accordingly, we are enclosing herewith the following:

1. Unaudited Consolidated Financial Results for the Quarter and nine months ended December 31, 2016;
2. Limited Review Report for the Unaudited Consolidated Financial Results for the Quarter and nine months ended December 31, 2016 submitted by M/s N.M. Raiji & Co., Chartered Accountants, Statutory Auditors of the Company;
3. Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2016;
4. Limited Review Report for the Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2016 submitted by M/s. N.M. Raiji & Co., Chartered Accountants, Statutory Auditors of the Company;

Further, it is informed that Board at their meeting held today i.e. February 14, 2017 has allotted 692,494 equity shares of Rs. 10/- each under Employees Stock Option Plan. Consequent to the said allotment, the paid-up equity share capital of the Company stands 1,64,096,382 equity shares of Rs.10/- each aggregating to the paid up Capital of Rs. 164,09,63,820/-.

ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com



The meeting commenced at 2.30 p.m. and concluded at 3.15 p.m.

Your are requested to kindly take the same on your record and disseminate to the investors.

Thanking you

For ROLTA INDIA LIMITED,

A handwritten signature in black ink, appearing to be 'Verinder Khashu', written over a circular stamp or mark.

Verinder Khashu
Company Secretary &
Head - Legal / Compliance

Encl. As above