



Date: 26th July, 2013

Assistant General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J Tower, Dalal Street,
Mumbai - 400001

Sub: Outcome of the 14th Annual General Meeting, Scrip Code (532414)

Dear Sir,

This is to inform you that the shareholders of the Company at their 14th Annual General Meeting held today approved the following:

1. Adopted Annual Accounts for the year ended 31st March, 2013 together with the Reports of Auditors' and Directors' thereon.
2. Re-appointed Mr. Nandipati Venkata Simhadri and Ms. Nidhi Sharma as Directors retiring by rotation.
3. Re-appointment of M/s. Mandawewala & Co. Chartered Accountants (Firm Registration No. 322130E) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.

This is for your information and records.

Thanking You.

For **IKF Technologies Limited**

Company Secretary



CC: The Secretary
The Calcutta Stock Exchange Limited,
7, Loyns Range, Kolkata - 700001

IKF Technologies Limited

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