

29 March 2014

The BSE Limited
P J Towers,
25th Floor,
Dalal Street,
Mumbai -400001

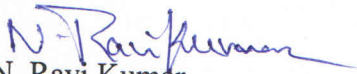
Dear Sir,

Sub: Posting of Notice for Postal Ballot – Reg.

This is to inform that the Company has issued notice of postal ballot to shareholders along with the self-addressed reply envelope, for passing of special resolution for the Change of name from Infotech Enterprises Limited to Cyient Limited. The Company is also facilitating e-voting, which can be accessed at www.evotingindia.com. Mr. S. Chidambaram, Company Secretary in Practice has been appointed as Scrutineer for conducting the Postal Ballot process in a fair & transparent manner.

The postal ballot form duly completed by the shareholders should reach the Scrutineer on or before 28 April 2014. The Scrutineer will submit his report to the Chairman of the Company on 30 April 2014 and the result of the postal ballot will be announced on the same date.

Thanking you
For Infotech Enterprises Ltd.



N. Ravi Kumar
Dy. Company Secretary.