

April 9, 2016

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| To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. | To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051. |
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Dear Sir / Madam,

Sub.: - Outcome of Board Meeting held on 9th April 2016

At Board meeting held today i.e. **April 9, 2016**, the Board has interalia approved and recommended to the members, the appointment of M/s. N M Rajji & Co., Chartered Accountants, as Joint Statutory Auditors of the Company at the Extra-ordinary General meeting to be held on Saturday, May 7, 2016.

The Meeting of the Board of Directors commenced at 1:30 p.m. and concluded at 2:00 p.m.

You are requested to kindly take the same on records.

Thanking you,

For **ROLTA INDIA LIMITED**



Verinder Khashu
Company Secretary &
Head - Legal / Compliance