

CYIENT

12 July 2018

BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Annual General Meeting

This is to inform that the company has successfully conducted the 27th Annual General Meeting today. The detailed proceedings/ voting results will be notified as per Regulations.

Thanking you,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited