

LTI/SE/STAT/2017-18/22

May 4, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051  
**NSE Symbol: LTI**

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 540005**

Dear Sirs,

**Subject: Outcome of Board Meeting**


This has our reference to letter dated April 20, 2017, regarding captioned subject. The Board, at their meeting held on May 4, 2017, transacted the following items of business:

**1. Vice Chairman of the Board**

Mr. S. N. Subrahmanyan, Non-Executive Director of the Company has been appointed as Non-Executive Vice-Chairman of the Board with immediate effect.

**2. Financial Results and Dividend**

Board have approved and taken on record the audited Consolidated and Standalone financial results of the Company for the quarter and year ended March 31, 2017, along with Audit Reports issued by our Statutory Auditors, M/s. Sharp & Tannan, Chartered Accountants.

In this connection, we have attached the following financial results approved by the Board of Directors, in their meeting which commenced at 1.30 p.m. and concluded at 3.40 p.m. 

- a. Audited consolidated financial results of the Company for the quarter and year ended March 31, 2017 along with the Audit reports of the Statutory Auditors thereon;
- b. Audited standalone financial results of the Company for the quarter and year ended March 31, 2017 along with the Audit Reports of the Statutory Auditors thereon; and
- c. M/s. Sharp & Tannan, Statutory Auditors, of the Company have issued audit reports with unmodified opinion on the financial results.
- d. Earnings Release and Fact Sheet w.r.t. financial results for the quarter and year ended March 31, 2017.

We would further like to inform that at the Board of Directors at their meeting held today, have declared a final dividend of Rs. 9.70 per Equity Share which shall be paid/ dispatched within thirty days from the conclusion of the Annual General Meeting of the Company subject to approval of the shareholders of the Company. The date of book closure for the above purpose shall be intimated later.

**Larsen & Toubro Infotech Ltd.**

**Corporate office** Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

T +91 22 6776 6776 F +91 22 2858 1130 | CIN: U72900MH1996PLC104693

**Registered office** L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com





### **3. Appointment of Statutory Auditor**

The Board has appointed, M/s. B. K. Khare & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the conclusion of 21<sup>st</sup> Annual General Meeting till the conclusion of the 26<sup>th</sup> Annual General Meeting subject to Shareholder's approval in place of M/s. Sharp & Tannan, who's term has expired pursuant to provisions of Section 139 of Companies Act, 2013.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

**For Larsen & Toubro Infotech Limited**

**Angna Arora**  
**Head-Secretarial & Compliance Officer**  
Encl: As above

