



August 05 2014

The Secretary,  
National Stock Exchange Ltd,  
Corporate Relations Department,  
Bandra,  
Mumbai,  
Scrip Code: HELIOSMATH.

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai,  
Scrip Code: 532347.

The Secretary,  
Madras Stock Exchange Ltd,  
2nd Line Beach,  
Chennai - 600 001,  
Scrip Code - HMS

Sir,

Sub: Board Meeting

Please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2014 at the Corporate office of the Company at Heliopolis, Crest, 04-01, Ascendas International Tech Park Taramani, Chennai 600 113, to consider the following business.

1. Take on record the unaudited results of the Company for third quarter ended 30<sup>th</sup> June 2014.
2. Any other business with the permission of the chair.

Thanking you,

Yours faithfully,

**For Helios and Matheson Information Technology Ltd**

A handwritten signature in black ink, appearing to read 'K.M. Kumar', written over a white background.

**K.M. Kumar**  
**Company Secretary**