

April 18, 2016

Corporate Relations Dept.,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Dept.,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

**Sub: Outcome of the Board meeting**

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. April 18, 2016, pursuant to NOC dated April 07, 2016, obtained from Central Registration Centre, Ministry of Corporate Affairs, have decided to obtain Members approval by way of postal ballot, inter-alia for change of name of the Company to “63 moons technologies limited” and in order to amplify its existing objects and elucidate the technology initiatives in new verticals, amend/alter sub-clause 5 of Clause IIIA of the Memorandum of Association by way of addition of appropriate para in existing sub-clause 5.

The copy of the postal ballot notice and postal ballot form would be sent to the shareholders whose names appear on the Register of Members/List of beneficial owners as on April 18, 2016.

Kindly take the information on your records and acknowledge receipt for the same.

Thanking you,

Yours faithfully,  
For Financial Technologies (India) Limited

  
Hariraj Chouhan  
Vice-President & Company Secretary



**Financial Technologies (India) Ltd.**

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