



Date: 07th February, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Outcome of Board Meeting as per SEBI LODR Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 read with Schedule III part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Consolidated and Standalone Financial Results of Hexaware Technologies Limited for the quarter and year ended December 31, 2016 approved by the Board of Directors at its meeting held today along with the press release and the audit report. The Company hereby declares that Audited Consolidated and Standalone Financial Results for the year ended December 31, 2016 have unmodified opinion.

Pursuant to Regulation 33 (3) (b) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be submitting the Consolidated financial Results in addition to standalone results to the exchanges and publishing only consolidated results in newspapers pursuant to regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further we wish to inform you that the Board of Directors of the Company has declared payment of interim dividend @ Re. 1/- per share (50%) on equity shares of Rs. 2/- each. The record date for interim dividend is fixed as Friday, March 3, 2017 to ascertain the number of shareholders of the Company entitled for the payment of interim dividend. The interim dividend on equity shares as declared in the Board Meeting today shall be paid on Wednesday, March 08, 2017.

The Board of Directors have appointed Price Waterhouse Chartered Accountants LLP having Firm Registration No - 012754N/N500016 as Statutory Auditors of the Company in place of existing Statutory Auditor M/s. Deloitte Haskin & Sells LLP as required under Companies Act, 2013. Their appointment shall be with effect from the date of approval of the shareholders at the forthcoming Annual General Meeting.

The Board has approved and adopted Dividend Policy as per regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which shall be uploaded on the website of the company.

The Board has given an in-principle approval for the merger of the wholly owned subsidiary M/s. Risk Technology International Limited with M/s. Hexaware Technologies Limited subject to compliance under Companies Act, 2013 read with rules made thereunder, SEBI regulations and other applicable laws.

The Board Meeting commenced at 9.00 am and concluded at 11.00 a.m. This is also being made available at the website of the Company i.e www.hexaware.com.

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary