

February 14th , 2012

**The National Stock Exchange of India Ltd.,
Listing Department, 05th floor,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051**

**The Bombay Stock Exchange Ltd.,
Listing Department, 1st floor,
P.J. Tower, Fort,
Mumbai - 400 001**

Dear Sir,

Ref: SPECTACLE / 512413

Sub: Out Come of the Board Meeting

We would like to inform you that the Board of Directors of the Company at their meeting held on 14th February, 2012, considered and approved the followings –

1. With reference to above, please find enclosed herewith a copy of Un-audited Financial Results for the quarter ended 31st December, 2011 approved by the Board of Directors at their today's meeting. Also attaching herewith Limited Review Report on the same issued by M/s. P. Jitender Reddy & Co., Statutory Auditors of the Company (Clause 41)
2. With reference to the above, we would like to inform you that Mrs. Yogita Murlidharan and Mr. Ashokan Ganapathy, Directors of the Company have resigned from the directorship of the Company, effective from 14th February, 2012. Kindly take the same in your record and acknowledge.
3. Approve shifting of Registered Office from its present address to Office No1. 22/24/26, Shipping House, Kumta Street, Fort, Mumbai- 400001. (within the local limits) with immediate effect.

Kindly take the same in record and acknowledge.

Thanking you

Yours faithfully

For Spectacle Infotek Limited



Shaikh Fazal Mehmood
VC & Jt. Managing Director
Encl: a/a

