

08<sup>th</sup> March, 2017

To, The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001.	To, The Listing Department, Madhya Pradesh Stock Exchange, 201, Palika Plaza, Phase-II. M.T.H. Compund, Indore (MP): 452001
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Ref: Scrip Code: 517534

Name of Company: We Internet Limited (Erstwhile known as Nivyah Infrastructure & Telecom Services Limited)

Subject: Outcome of Adjourned Board Meeting held on 08<sup>th</sup> March, 2017

Dear Sir / Madam,

This is to inform you that the adjourned Board meeting which was supposed to be held on 08<sup>th</sup> March, 2017 at 2:30 P.M. at the corporate office of the Company, was cancelled due to unavailability of any of the Directors.

Intimation for new Board meeting shall be sent to Exchange as and when it is scheduled.

You are required to take note of the same.

Thanking you,  
For We Internet Limited  
(Erstwhile known as Nivyah Infrastructure & Telecom Services Limited)

  
Parind Parekh  
Managing Director  
DIN: 01710930



**We Internet Limited**

(Formaly know As Nivyah Infrastructure & Telecom Services Limited)

CIN: L70100MP1980LC001643 | Website: [www.weinternet.in](http://www.weinternet.in) | Email: [sales@weinternet.in](mailto:sales@weinternet.in)

Corporate Address: 501, Balarama, Near Family Court, Bandra Kurla Complex, Bandra (East) Mumbai: 400051

Registered Address: Sodani Complex, 39, A.B. Road, Patwardhan Marg, Dewas - 455001, Madhya Pradesh, India