



Date: 13th August, 2013

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai- 400051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: MICROTECH

Scrip Code: 532494

Sub: Outcome of Board meeting held on 13th August, 2013.

A meeting of the Board of Directors of the Company was held today on 13th August, 2013:

- ↑ Pursuant to Clause 41 of the Listing Agreement, the Board approved the Unaudited Standalone and Consolidated Profit and Loss Account for the 15 Months and Quarter ended 30th June 2013; And Limited Review Certificate received from the Statutory Auditor of the Company M/s. **Laxmikant Kabra & Co.**, Chartered Accountants, Thane; a copy of the same is enclosed.
- ↑ The Board noted that Elara Capital PLC a company incorporated under the UK laws has been appointed to monetise and commercialize the selected products (to start with initial products MOBILE SECURITY and Sales Force Management system software) in the Global Market.
- ↑ As a part of the overall restructuring process in the company and as per the valuation report obtained from



↑ The Board confirmed appointment of IDBI Capital who would be advising the Company for Financial Planning and business realignment.

↑ The Board approved and noted an amount of Rs. 957.53 Lacs of depreciation allocated during the financial year 2011-2012 (A.Y. 2012-2013) to M/s. Tech. in FZE, India.