

22nd February, 2017

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| 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 22nd February, 2017

Dear Sir / Madam,

This is to inform you that the adjourned Board meeting which was supposed to be held on 22nd February, 2017 at 2:30 P.M. at the corporate office of the Company, was adjourned due to last minute intimation of non-availability of one of the Director of the Company, due to some emergency and which led to lack of quorum.

The adjourned Board meeting shall be now convened on Friday, 03rd March, 2017 at 2:00 P.M. at the corporate office of the company. The Agenda of the Board meeting shall be the same as intimated earlier.

You are requested to take note of the same and also treat this as intimation as notice of the Board meeting.

You are required to take note of the same.

Thanking you,

For We Internet Limited

(Erstwhile known as Nivyah Infrastructure & Telecom Services Limited)



Dolly Kuvadia
Compliance Officer



We Internet Limited

(Formaly know As Nivyah Infrastructure & Telecom Services Limited)

CIN: L70100MP1980LC001643 | Website: www.weinternet.in | Email: 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