



eClerx Services Limited

Regd. Office : Sonawala Building, 1st Floor, 29, Bank Street, Fort, Mumbai, 400 023

Notice

NOTICE is hereby given inter-alia, pursuant to Companies (Passing of the resolution by Postal Ballot) Rules, 2001, that postal ballot notice dated June 7, 2010 containing special resolution(s) along with explanatory statement(s) for items set out therein inter-alia, increase in authorised share capital and issue of bonus equity shares, postal ballot form and self addressed postage pre-paid envelope have been dispatched to the members of the company on/before June 12, 2010 under certificate of posting for seeking their assent/dissent on resolution(s) set out therein required to be passed under various sections of the Companies Act, 1956. Duly completed postal ballot form should reach the scrutinizer on or before July 12, 2010.

By Order of the Board of Directors
For **eClerx Services Limited**

June 12, 2010
Mumbai

(Gaurav Tongia)
Company Secretary