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SYNTEL INC Form 8-K February 23, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) February 23, 2005	
Syntel, Inc.	
(Exact Name of Registrant as Specified in Its Charter)	
Michigan	
(State or Other Jurisdiction of Incorporation)	
0-22903	38-2312018
(Commission File Number)	(IRS Employer Identification No.)
525 E. Big Beaver Road, Suite 300, Tro	y, Michigan 48083
(Address of Principal Executive Offic	es) (Zip Code)
(248) 619-2800	
(Registrant's Telephone Number, Including Area Code)	
(Former Name or Former Address, if Changed Since Last Report)	
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instruction A.2. below):	
[] Written communications pursuant to Rule 425 under the Securities Act (17 CFF 230.425)	
[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)	
[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))	
[] Pre-commencement communications pursuant to Rule $13e-4$ (c) under the Exchange Act (17 CFR $240.13e-4$ (c))	

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ITEM 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On February 23, 2005, Syntel, Inc. (the "Company") issued a press release announcing results of operations and related financial information for the fourth quarter and year ended December 31, 2004. A copy of the press release is attached to this Report as Exhibit 99.1. The information contained in this Current Report, including Exhibit 99.1, is being furnished and shall not be deemed to be "filed" for the purposes of Section 18 of the Securities and Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that Section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except if the Company expressly states that such information is to be considered "filed" under the Exchange Act or incorporates it by specific reference in such filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

Exhibit Number

99.1 Press Release dated February 23, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Syntel, Inc.

(Registrant)

Date February 23, 2005

By /s/ Keshav Murugesh

Keshav Murugesh, Chief Financial Officer

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EXHIBIT INDEX

Exhibit No. Description
----99.1 Press Release dated February 23, 2005.