



Cranes Software International Limited

Redg. Office:
#2, Tavarekere, Bannerghatta Road, BTM Layout,
1st Stage, 1st Phase, Bangalore - 560 029, INDIA

Ph: +91 80 4128 1111
Fax: +91 80 4128 0203
Email: info@cranessoftware.com

6th February, 2017

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Meeting of the Board of Directors
Ref: Company No. 512093

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2017, at Bangalore to inter-alia, consider among other items, taking on record and approval of the un-audited financial results for the quarter and year ended 31st December, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Executive Director