



# Crazy Infotech Limited

Registered Off: # 3, 2nd Floor, Swaminathan Street, Chennai - 600 033, INDIA.  
Tel : +91 - 44 - 2471 0737. Website: www.crazyinfotech.com

To  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal street, Fort,  
Mumbai - 400 001.

February 2, 2017

Kind attn: - Listing Department

Subject: - Board Meeting on 13-02-2017.

Dear Sir,

We would like to inform you that the Board Meeting of the Directors of the Company will be held on 13-02-2017 at the registered office of the Company at 9.00 AM for the following Agenda.

1. To discuss about third quarter unaudited results for the year 2016 - 17
2. Any other Agenda with the permission of the chair.

Thanking You

Yours faithfully

For Crazy Infotech Limited

Director