



# Crazy Infotech Limited

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

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

April 26, 2017

Kind attn: - Listing Department

Subject: - Board Meeting on 04-05-2017.

Dear Sir,

We would like to inform you that the Board Meeting of the Directors of the Company will be held on 04-05-2017 at the registered office of the Company at 9.00 AM for the following Agenda.

1. To discuss about Audited Financial Result of the Company for the Year Ended March 31, 2017.
2. Any other Agenda with the permission of the chair.

Thanking You

Yours faithfully

For Crazy Infotech Limited

Director