



Crazy Infotech Limited

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

November 3, 2016

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

Kind attn: - Listing Department

Subject: - Board Meeting on 12-11-2016.

Dear Sir,

We would like to inform you that the Board Meeting of the Directors of the Company will be held on 12-11-2016 at the registered office of the Company at 9.00 AM for the following Agenda.

1. To discuss about second 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