



Cranes Software International Limited

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5th February, 2019

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, 2019, 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, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: P. Phaneendra
Designation: Company Secretary