Cranes Software International Limited

Correspondence Address:
#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848
Fax: +91 80 6764 4888
Email: training@cranessoftware.com

6th August, 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 August, 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 30th June, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: P. Phaneendra
Designation: Company Secretary