



Cranes Software International Limited

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21st May, 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 30th May, 2019, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the quarter and year ended 31st March, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: P. Phaneendra
Designation: Company Secretary