

Date: 30.07.2019

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd 4th floor, Vibgyor Towers, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company "**Megri Soft Limited**" is scheduled to be held on Wednesday, August 07, 2019, *inter alia*, to consider, approve and take on record the un-audited financial results of the Company for the Quarter/three months ended June 30, 2019.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Yours Faithfully,
For Megri Soft Limited


(Aman Priya)
Company Secretary & Compliance Officer
M.No: 34077