

REGISTERED & CORPORATE OFFICE :

Block "A" Wing 2, Level 6, Cyber Gateway,
Madhapur, Hyderabad - 500081, Telangana, INDIA
TEL : +91 40 6622 2333 **WEB :** www.bodhtree.com
FAX : +91 40 6622 2444 **CIN :** L74140TG1982PLC040516

Date: 30 May, 2019

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax Nos. 022-22723121/2037

Dear Sirs,

Sub: Outcome of Board Meeting
Ref: Scrip code. 539122 (BSE)

The Board of Directors of the Company at their meeting held inter-alia today i.e. Thursday, May 30, 2019 considered and approved the following.

1. The audited financial results (standalone & consolidated) of the Company for the fourth quarter and year ended 31 March, 2019;
2. Auditors Report issued by M/s. N K R & Co., Chartered Accountants, Statutory Auditors of the Company for the Financial year ended 31st Mach, 2019

Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.30 p.m.

You are requested to take the same on your record.

Thanking you

Yours truly

For **Bodhtree Consulting Limited**


Varsha Gupta
Company Secretary
Encl: A/a

