



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: 14th August, 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 held on 14th August, 2019
Ref: Scrip code. 539122 (BSE)

We hereby inform you that, the Board of Directors of the Company at their meeting held today considered and approved:

1. Appointment of M/s. P.S. Rao & Associates, Practising Company Secretaries, Hyderabad as Secretarial Auditor of the Company for auditing the secretarial and related records of the Company for the financial year 2019-20.
2. Appointment of M/s. K Sravanthi, Chartered Accountants, Hyderabad as Internal Auditor of the Company for auditing on a quarterly basis the revenue, expenditure, loans, statutory liabilities, fixed assets and related records of the Company for the financial year 2019-20.
3. Appointment of M/s N S V R & Associates LLP, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a consecutive period of five years. Requisite information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is provided as an Annexure - 1
4. Convening 37th Annual General Meeting of the Company on Saturday, 28th September, 2019.
5. Considered and approved the proposal of fund raising up to the extent of Rs. 100 Crore in one or more tranches by way of issue of Convertible Securities, Qualified Institutions Placement or Preferential Issue or other instruments as per SEBI (ICDR) Regulations, 2009 and other laws/guidelines, subject to the shareholders approval at the ensuing Annual General meeting.
6. Shifting of Registered Office of the Company from Block A, Wing 2, Level 6, Cyber Gateway, Hitec City, Hyderabad to Western Aqua Building, 12th Floor, Hitec City, Kondapur, Hyderabad w.e.f. 1st October, 2019.

Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 06.00 p.m.

You are requested to take the same on your record.

Thanking you

Yours truly

For **Bodhtree Consulting Limited**

L.N. Rama Krishna
L N Rama Krishna
Managing Director
DIN: 03623543

