

July 23, 2015

To,	To,
Mr. Avinash Kharkar Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466

Sub: Decisions taken at Board Meeting held today

Dear Sir,

The Board of Directors of the Company at its meeting held today, inter alia:-

- (i) approved convening the Twenty Sixth Annual General Meeting ("AGM") of the Members of the Company on Friday, September 11, 2015;
- (ii) approved closure of Register of Members and Share Transfer Books as under :-

Date of AGM	Book Closure Dates	Purpose of Book Closure
Friday, September 11, 2015	Monday, September 7, 2015 to Friday, September 11, 2015 (both days inclusive)	Payment of final dividend for the financial year ended March 31, 2015 and Annual General Meeting

- (iii) approved Friday, September 4, 2015 as the cut-off date ("Record date" for the purpose of Rule 20(3) (vii) of the Companies (Management and administration) Amendment Rules, 2015 (Rules) for the purpose of remote e-voting and voting at the meeting. The members whose names appear in the Register of Members / list of Beneficial Owners of the Company as on the close of business on September 4, 2015, the cut-off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting.

- (iv) approved engaging services of Central Depository Services (India) Limited ('CDSL') to provide e-voting facility to the members of the Company, pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Management and administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement.
- (v) approved the appointment of Mr. Prashant Diwan, Practicing Company Secretary, as the Scrutinizer for passing ordinary and/or special resolutions by remote e-voting and voting at the meeting at the ensuing Annual General Meeting of the Company.
- (vi) approved the reconstitution of the below Committees:
- Audit Committee comprising of Mr. Richard Jackson (Independent Director), as the Chairman and Mr. S Venkatachalam (Independent Director) and Ms. Maria Smith as the Members of the Committee; and
 - Nomination and Remuneration Committee comprising of Mr. Richard Jackson (Independent Director), as the Chairman and Mr. Harinderjit Singh and Mr. Sridhar Srinivasan (Independent Director) as the Members of the Committee.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

O. Banerjee

Onkarnath Banerjee
Company Secretary & Compliance Officer

Date of AGM	Stock Closure Dates	Annual General Meeting
September 17, 2015	Monday, September 14, 2015 to Friday, September 18, 2015 (both days inclusive)	ended March 31, 2015