



Cranes Software International Limited

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14th August, 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 - AGM related Information
Ref: Company No. 512093

Further to our letter dt. 6th August, 2019 informing you of the Board of Directors Meeting, we wish to inform you that at the meeting of the Board of Directors held today (14th August, 2019), the Board has approved the following:

- The Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2019 at 11:00 AM, at Bangalore.
- Please take notice that the Register of Members & Share Transfer Books, will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the above purpose.
- Drafts of Notice for the Annual General Meeting (AGM) of Members of the Company and Directors' Report were considered and Mr Asif Khader, MD was authorized to finalize these documents.
- The present statutory auditors M/s. Sethia Prabhad Hegde & Co, is hereby proposed to be re-appointed.

We request you to kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Director

