



MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

85, Kutchery Road, Mylapore
Chennai - 600 004.

Tel: +91 (44) 2461 6768

Fax: +91 (44) 2461 7810

www.megasoft.com

29 October 2015

BSE Limited

Phiroze JeeJee Bhoy Towers
Dalal Street
Fort
Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai 400051

Dear Sirs

A Meeting of the Board of Directors of the Company is convened on Saturday the 7th day of November 2015, to consider and take on record the Unaudited Financial Results of the Company for the 2nd quarter (three months period) and half year ended 30 September 2015, in terms of clause 41 of the Listing Agreement, amongst other things.

We request you to take note of the same.

Thanking you

Very truly yours

MEGASOFT LIMITED

A Sathyamoorthy
Company Secretary