



MEGASOFT LIMITED

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15 May 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 Tuesday the 26th day of May 2015, to consider and take on record the Audited Financial Results of the Company and the Group for the financial year ended 31st March 2015 in terms of clause 41 of the Listing Agreement, amongst other things.

In this regard, we draw your reference to our letter dated 14th November 2014 communicating the extension of the current financial year for a period of 15 months i.e. January 01, 2014 to March 31, 2015, to comply with the provisions of the Companies Act, 2013.

We request you to take note of the same.

Thanking you

Very truly yours

MEGASOFT LIMITED

A Sathyamoorthy

Asst. Company Secretary