



## MEGASOFT LIMITED

85, Kutchery Road, Mylapore  
Chennai - 600 004.

Tel: +91 (44) 2461 6768

Fax: +91 (44) 2461 7810

www.megasoft.com

**CIN: L72200TN1999PLC042730**

August 4, 2014

**BSE Limited**

Phiroze Jeejee Bhoy Towers  
Dalal Street  
Fort  
Mumbai 400001

**Madras Stock Exchange Limited**

Exchange Building  
Post Box No.183  
No.11, Second Line Beach  
Chennai 600001

**National Stock Exchange of India  
Limited**

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

Dear Sirs

Sub: Unaudited Financial Results for Q2 & H1 of 2014

A Meeting of the Board of Directors of the Company is convened on Wednesday the 13th day of August 2014 to consider and take on record the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter (three months period) and half year ended 30 June 2014, 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**

**GP Srinath**  
Company Secretary