



MEGASOFT LIMITED

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31st July 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

Sub: Unaudited Financial Results for Q1 of FY 2015-16

A Meeting of the Board of Directors of the Company is convened on Tuesday the 11th day of August 2015, to consider and take on record the Unaudited Financial Results of the Company and the Group for the first quarter ended 30th June 2015 in terms of clause 41 of the Listing Agreement, amongst other things.

Kindly acknowledge receipt.

Thanking you

Very truly yours

MEGASOFT LIMITED

Sathyamoorthy A

Asst. Company Secretary