

27th May 2013

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 27th May 2013

We wish to inform the Exchange that the Board of Directors at their meeting held today have:

1. Recommended the re-appointment of M/s.Suri & Co., Chartered Accountants (Firm Registration No.004283S), as Statutory Auditors of the Company to hold office from the conclusion of the ensuing 14th Annual General Meeting until the conclusion of the 15th Annual General Meeting of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
2. Fixed the date of ensuing 14th Annual General Meeting of the Company on 5th August 2013.

We request you take note of the same for your records and publish.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY

