



Cranes Software International Limited

Redg. Office:

#2, Tavarekere, Bannerghatta Road, BTM Layout,
1st Stage, 1st Phase, Bangalore - 560 029, INDIA

Ph: +91 80 4128 1111

Fax: +91 80 4128 0203

Email: info@cranessoftware.com

23rd August, 2017

To,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: AGM related Information
Ref: CRANESSOFT – EQ

We wish to inform you the following:

- The Annual General Meeting of the Company is scheduled to be held on Thursday 28th September, 2017 at 10:30 AM, at Bangalore.
- Please take notice that the Register of Members & Share Transfer Books, will remain closed from 23rd September, 2017 to 28th September, 2017 (both days inclusive) for the above purpose.
- Drafts of Notice for the Annual General Meeting (AGM) of Members of the Company and Directors' Report were considered and Mr Asif Khader, MD was authorized to finalize these documents.
- The present auditors M/s. S Janardhan & Co, retire by rotation, in terms of section 139(2), on completion of their term of office and the new firm M/s. Sethia Prabhad Hegde & Co, is hereby proposed to be appointed, in place of the retiring auditors.

We request you to kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Executive Director