



Cranes Software International Limited

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14th August, 2015

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

Dear Sir,

Sub: Meeting of the Board of Directors
Ref: CRANESSOFT – EQ

Further to our letter dt. 5th August, 2015 informing you of the Board of Directors Meeting, we wish to inform you that at the meeting of the Board of Directors held today (14th August, 2015), the Board has -

- Taken on record the unaudited financial results for the quarter ended 30th June, 2015. The results are enclosed for your information / records.
- Enclosed is a copy of the Limited Review Report.
- The Annual General Meeting of the Company is scheduled to be held on Wednesday, the 30th of September, 2015, at Bangalore.
- Please take notice that the Register of Members & Share Transfer Books, will remain closed from 25th September, 2015 to 30th September, 2015 (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.
- Re-appointment of statutory auditors, M/s. S Janardhan & Associates.

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

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.


Authorised Signatory

Encl: As above