



Cranes Software International Limited

Regd. Office :

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

Ph : +91 80 41281111

Fax: +91 80 41280203

E-mail: info@cranessoftware.com

21st May, 2014

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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2014, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the quarter and period ended 31st March, 2014.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory