



Cranes Software International Limited

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6th February, 2017

To,
The Manager
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 14th February, 2017, at Bangalore to inter-alia, consider among other items, taking on record and approval of the un-audited financial results for the quarter and year ended 31st December, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Executive Director