



MAARS

THE ERP PEOPLE Software International Limited

Corporate Off: 20, 4th floor, Mohid Heights, Near Versova Tel. Exchange, Lokhandwala Road, Mumbai 53.
Web: www.maarssoft.com. CIN No: L72300TN1995PLC032675; Ph: 9094356107

Dt. 10th July, 2015

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(EAST),
MUMBAI- 400051.
SCRIP CODE: MAARSFTW**

Dear Sir,

SUB : NOTICE OF MEETING OF THE BOARD OF DIRECTORS

This is to inform you that as per Clause 41 of the listing agreement a meeting of the Board of Directors of the Company will be held on 4th August, 2015, to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 30th June, 2015.
2. Any other item with the permission of the Chair.

Thanking you,

Your's faithfully,

For Maars Software International Limited


Authorized Signatory
Secretarial Department

