



NEWGEN

Newgen Software Technologies Limited

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Date: August 22, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Réf.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Subject: Proceeding of 26th Annual General Meeting - Correction

Dear Sir/ Ma'am,

We refer to our letter dated August 9, 2018 on the above, wherein we had filed with your good offices, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 26th Annual General Meeting ("AGM") held on August 9, 2018.

Please note that inadvertently due to typo error the name of the Statutory Auditor was mentioned as M/s. B S R & Co. LLP instead of M/s. B S R & Associates LLP, in the second paragraph of the AGM proceeding.

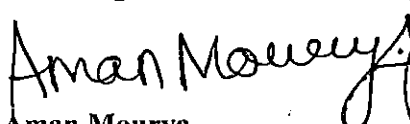
Request you to read the same as M/s. B S R & Associates LLP, Chartered Accountants.

You are requested to kindly take the same on record.

Thanking you,

Yours truly

For Newgen Software Technologies Limited


Aman Mourya
Company Secretary & Compliance Officer

