

25<sup>th</sup> July 2014

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: Intimation about Board Meeting**

We wish to inform the Exchange that the Board Meeting of Saksoft Limited will be held on 4<sup>th</sup> August 2014 at the Registered office of the Company to transact **inter alia** following business.

**To receive, consider and approve the unaudited Financial Results (Standalone and Consolidated) for the First quarter ended 30<sup>th</sup> June 2014.**

Kindly take the same on records.

Thanking You

Yours truly,  
For **SAKSOFT LIMITED**

  
**COMPANY SECRETARY**



25<sup>th</sup> July 2014

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: Intimation about Board Meeting**

We wish to inform the Exchange that the Board of Saksoft Limited has earlier approved the audited financial results (Standalone and Consolidated) of Saksoft Limited on 26<sup>th</sup> May 2014 in compliance with Clause 41 (I) (d) of the Listing Agreement. Now pursuant to the sanctioning of the scheme of amalgamation of wholly owned subsidiary M/s.Synetairos Technologies Limited with the Company by the Hon'ble High Court of Madras on 17<sup>th</sup> July 2014 the Board of Directors of Saksoft Limited wish to receive, consider and approve the Revised Financial Statements (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2014 in its forthcoming Board Meeting to be held on 4<sup>th</sup> August 2014 at the Registered Office of the Company.

Kindly take the same on records.

Thanking You

Yours truly,  
For **SAKSOFT LIMITED**

  
**COMPANY SECRETARY**

