

16th May 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 of Saksoft Limited (SAKSOFT)

We wish to inform the exchange that the Board Meeting of Saksoft Limited will be held on 26th May 2014 at the Registered Office of the Company at SP Infocity, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi, Chennai – 600096 to transact *inter alia* following business.

- 1. To receive, consider and approve the Audited Financial Results for the Financial year ended 31st March 2014.**
- 2. Recommendation of Dividend, if any, for the Financial Year 2013-2014**

Kindly take the same on records.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY

