Cranes Software International Limited

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21st May, 2015

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 29th May, 2015, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the quarter and period ended 31st March, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory