Cranes Software International Limited

Redg. Office:
#2, Tavarekere, Bannerghatta Road, BTM Layout,
1st Stage, 1st Phase, Bangalore - 560 029, INDIA

Ph: +91 80 6764 4800
Fax: +91 80 6764 4888
Email: info@cranessoftware.com

22nd May, 2018

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 30th May, 2018, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the quarter and year ended 31st March, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: P. Phaneendra
Designation: Company Secretary