Cranes Software International Limited

Registered 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

6th August, 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 14th August, 2018, at Bangalore to inter-alia, consider amg other items, taking on record and approval of the audited financial results for the qrter and year ended 30th June, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Cranes Software International Limited Bangalore

Authorised Signatory
Name: P. Phaneendra
Designation: Company Secretary