



Cranes Software International Limited

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2nd February, 2016

To,
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 12th February, 2016, at Bangalore to inter-alia, consider among other items, taking on record and approval of the unaudited financial results for the quarter and period ended 31st December, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory