

Dt. 30th July, 2016

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(EAST),
MUMBAI- 400051.
SCRIP CODE: MAARSFTW.**

Dear Sir,

SUB :NOTICE OF MEETING OF THE BOARD OF DIRECTORS

This is to inform you that as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on 12th August 2016, to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 30th June, 2016
2. Any other item with the permission of the Chair.

Thanking you,

Your's faithfully,

For Maars Software International Limited



**Authorized Signatory
Secretarial Department**



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