

Dt. 18th May 2016

**TO,
NATIONAL STOCK EXCHANGE LTD
EXCHANGE PLAZA
PLOT NO C/1, G BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST
MUMBAI-400051
SCRIP CODE: MAARSOFTW**

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 27th May 2016, to transact the following business:

1. To consider and to take on record Audited Financial Results for the quarter ended on 31st March, 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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Mumbai office: Shop No 26, V-Star Plaza, Chandavarkar Lane, Near Saraswat Bank, Borivali West, Mumbai

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