

Dt. 3rd November, 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 10th November 2016, to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 30th Sept, 2016

Any other item with the permission of the Chair

Thanking you,

Your's faithfully,

For Maars Software International Limited



**Authorized Signatory
Secretarial Department**

