



MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

85, Kutchery Road, Mylapore

Chennai - 600 004.

Tel: +91 (44) 2461 6768

Fax: +91 (44) 2461 7810

www.megasoft.com

12 February 2016

BSE Limited

Phiroze Jeejee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Scrip Code: 532408

Symbol: MEGASOFT

Dear Sirs

Sub: Outcome of Independent Directors Meeting

The Company has informed that a meeting of the Independent Directors of the Company in terms of Schedule IV of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, was held on 12 February 2016 and the following items were discussed:

1. Review of the performance of Non-Independent Directors and the Board as a whole.
2. Review of the performance of the Chairperson (acting) of the Company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Companies Management and the Board.

Thanking you

Very truly yours
MEGASOFT LIMITED

GV Kumar

Managing Director / Compliance Officer

