

03rd February 2015

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Board meeting held on 03rd February, 2015

Stock Code: SAKSOFT

We are pleased to inform you that the Board of Directors at their meeting held today has inter-alia approved the following:-

1. Standalone Unaudited Financial Results and Consolidated Unaudited Financial Results of the Company and its Subsidiaries for the Third quarter and nine months ended 31st December 2014.

As required under Clause 41 of the Listing Agreement, we herewith file the unaudited Financial Results for the Third quarter and nine months ended 31st December 2014.

2. To conduct the postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the shareholders of the Company by way of postal Ballot on the following matters:
 - a. Creation of charge on the Assets of the Company in respect of Borrowings under section 180(1) (a) of the Companies Act, 2013.
 - b. to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the Companies Act, 2013

Copies of Notice of Postal ballot along with Postal ballot form will be submitted to the stock exchange simultaneously with the dispatch of notice of postal ballot to the Shareholders of the Company.



Further the results postal ballot & E-voting will be intimated to the Stock exchange on the date of declaration of results.

This may kindly be taken on record.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY



Enclosed:

1. Standalone Unaudited Financial Result for the Third quarter and nine months ended 31st December 2014 along with the limited review report.
2. Consolidated Unaudited Financial Results of Saksoft Limited and its Subsidiaries for the Third quarter and nine months ended 31st December 2014 along with the limited review report.