



NEWGEN

Newgen Software Technologies Limited

CIN: U72200DL 1992PLC049074

E-44/13, Okhla Phase-II, New Delhi - 110020, INDIA

Tel : (+91)-11-46533200, 26384060, 26384146 Fax: (+91)-11-26383963

URL : <http://www.newgensoft.com>

Date 28/03/2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Fax No. 022-22721919</u>	National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 <u>Fax No. 022-26598120</u>
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code : 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Sub: To change in address for keeping the Books of Accounts and other relevant books and papers and financial statements, as per Companies Act, 2013.

Dear Sir / Ma'am,

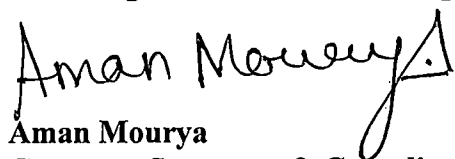
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the meeting of the board of directors of the company was held today i.e. on Wednesday, March 28, 2018 at the registered office of the company at A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi – 110067, inter alia to consider and approve the following:

1. To change the place of Books of Accounts and other relevant books and papers and financial statements at the branch office situated at E-44/13, Okhla Phase- II, New Delhi- 110020, as per Companies Act, 2013

Kindly take the same on record and oblige.

Thanking you,

For Newgen Software Technologies Limited



Aman Mourya

Company Secretary & Compliance Officer

