



## MEGASOFT LIMITED

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22 January 2015

**BSE Limited**

Phiroze Jeejee Bhoy Towers  
Dalal Street  
Fort  
Mumbai 400001

**Madras Stock Exchange Limited**

Exchange Building  
Post Box No.183  
No.11, Second Line Beach  
Chennai 600001

**National Stock Exchange of India  
Limited**

Exchange Plaza  
Bandra-Kurla Complex, Bandra(E)  
Mumbai 400051

Dear Sirs

A Meeting of the Board of Directors of the Company is convened on Thursday the 12<sup>th</sup> day of February 2015, to consider and take on record the Unaudited Financial Results of the Company and the Group for the 4<sup>th</sup> Quarter and 12-Months period ended 31st December 2014 in terms of clause 41 of the Listing Agreement, amongst other things.

In this regard, we draw your reference to our letter dated 14th November 2014 communicating the extension of the current financial year for a period of 15 months i.e. January 01, 2014 to March 31, 2015, to comply with the provisions of the Companies Act, 2013.

We request you to take note of the same.

Thanking you

Very truly yours  
**MEGASOFT LIMITED**

  
GP Srinani  
Company Secretary