

Date : 1st February, 2017

**TO,
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400001.**

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 14th February 2017, to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 31st December, 2016
2. Any other item with the permission of the Chair.

Thanking you,

Your's faithfully,

For Maars Software International Limited



**Authorized Signatory
Secretarial Department**