



THE ERP PEOPLE

Software International Limited

Dt. 3rd November, 2016

**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 10th November 2016, to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 30th Sept, 2016
2. Any other item with the permission of the Chair.

Thanking you,

Your's faithfully,

For **Maars Software International Limited**

A handwritten signature in blue ink, appearing to be the initials "SJ".

**Authorized Signatory
Secretarial Department**



Registered Office: 2nd Floor, New No. 146, Old No. 106/2, Habibullah Road, T. Nagar, Chennai – 600 017

Mumbai office: Shop No 26, V-Star Plaza, Chandavarkar Lane, Near Saraswat Bank, Borivali West, Mumbai

400091 CIN: L72300TN1995PLC032675

Email: maarssoftware@gmail.com