



Cranes Software International Limited

Correspondence Address:

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02nd August 2021

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Meeting of the Board of Directors
Ref: Company No. 512093

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 11th August, 2021, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the period and year ended 31st March, 2021.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Director