



# Cranes Software International Limited

*Correspondence Address:*  
#82, Presidency Building, 3<sup>rd</sup> & 4<sup>th</sup> Floor,  
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848  
Fax: +91 80 6764 4888  
Email: [training@cranessoftware.com](mailto:training@cranessoftware.com)

7<sup>th</sup> September, 2020

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
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 15<sup>th</sup> September, 2020, at Bangalore to inter-alia, consider among other items, taking on record and approval of the un-audited financial results for the quarter and year ended 30<sup>th</sup> June, 2020.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Cranes Software International Ltd.

**Authorised Signatory**  
**Name: Muneed Khader**  
**Designation: Director**

