



# Cranes Software International Limited

*Correspondence Address:*

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4<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: Intimation - 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 8<sup>th</sup> September, 2020, at Bangalore:

1. To fix the Day, Date, Time and Venue of the 35<sup>th</sup> Annual General Meeting of the Company
2. To approve the Notice of 35<sup>th</sup> Annual General Meeting for the financial year 2019-20
3. To fix the date of book closure and cut-off date for the 35<sup>th</sup> Annual General Meeting
4. To approve the appointment of Scrutinizer for the 35<sup>th</sup> Annual General Meeting
5. To consider any other matters with the permission of the chair

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Cranes Software International Ltd.**

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

