



# Cranes Software International Limited

*Registered Office:*

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**CIN: L05190KA1984PLC031621**

24th May, 2024

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 30th May, 2024, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the year and period ended 31st March, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For **Cranes Software International Ltd.**

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