



# Cranes Software International Limited

*Correspondence Address:*

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To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P J Towers, Dalai Street  
Mumbai – 400 001

14<sup>th</sup> August, 2020

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 26<sup>th</sup> August, 2020, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly take note of the same.

Thanking you,

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



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