



# Cranes Software International Limited

*Correspondence Address:*

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5<sup>th</sup> September, 2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
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 8th September, 2022, at Bangalore:

- To fix the Day, Date, Time and Venue of the 37<sup>th</sup> Annual General Meeting of the Company
- To approve the Notice, Director's Report and Annual Report of the 37<sup>th</sup> Annual General Meeting for the financial year 2021-22 and all other documents required for the same.
- To fix the date of book closure and cut-off date for the 37<sup>th</sup> Annual General Meeting
- To approve the appointment of Scrutinizer for the 37<sup>th</sup> Annual General Meeting
- To approve the appointment of the Statutory Auditors for the Company who will take office from the close of the 37<sup>th</sup> Annual General Meeting.
- 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**