

December 11, 2017

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719 <b>BSE Script Code: 539289</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238 <b>NSE Symbol: MAJESCO</b>
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**Sub: - Regulation 29(2) - Notice of the Board Meeting scheduled to be held on December 14, 2017 for considering fund raising options**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday December 14, 2017 to consider, among other things, the following items of businesses and related matters:

1. Approval for raising of funds through further issue of shares or convertible securities of any nature through one or more modes, including but not limited to a further public offer, rights issue, qualified institutions placement, issue of American depository receipts or global depository receipts etc. subject to such approvals as may be required for total size upto Rs. 250 Crores.
2. To increase authorized capital of the Company from Rs.15 Crores to Rs. 25 Crores.
3. Convening of the Extra-Ordinary General Meeting ("**EOGM**") of the members of the Company to approve such raising of funds and approve notice calling EOGM.

You are requested to kindly take on record the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MAJESCO LIMITED**



Nishant S. Shirke  
Company Secretary

