



## MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

Block "A" Wing 1, Level 5 & 6, Cyber Gateway

Madhapur, Hyderabad - 500081

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : [www.megasoft.com](http://www.megasoft.com)

### BSE Limited

Phiroze JeeJee Bhoj Towers  
Dalal Street, Fort  
Mumbai 400001

### National Stock Exchange of India Limited

Exchange Plaza  
Bandra-Kurla Complex, Bandra(E)  
Mumbai 400051

Scrip Code: 532408

Symbol: MEGASOFT

Date: 30<sup>th</sup> May 2017

Dear Sirs,

Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2017

In pursuance of Regulation 33 of SEBI Listing Regulations 2015, this is to notify that at the meeting of the Board of Directors of the Company held today i.e. Tuesday, the 30<sup>th</sup> day of May, 2017 (ended at 5.00 pm) at the Corporate office of the Company, the Board of directors approved the Audited Financial Results of the Company (Standalone & Consolidated) for the year ended March 31, 2017.

Please find attached the following documents:

1. Audited Financial Results (Standalone & Consolidated)
2. Statement of Assets & Liabilities (Standalone & Consolidated)
3. Auditors' Report (Standalone & Consolidated)
4. Declaration in respect of audit report on audited financial results with unmodified opinion

For MEGASOFT LIMITED

  
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Rakhee Jain

Company Secretary & Compliance officer





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For MEGASOFT LIMITED

  
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