



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

Date: 29 May 2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023

To
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 29 May, 2018

In pursuance of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that at the meeting of the Board of Directors of the Company held today i.e., Tuesday, the 29th May, 2018 (ended at 11.15 p.m.) at the Corporate office of the Company, the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2018 have been approved by the Board.

In this regard the following documents are enclosed:

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.

Further, at the said Board Meeting the resignation of Ms. Uma Garimella – Independent Director of the Company was taken note of w.e.f April 18, 2018 and CS Nithisha N (Ms.) has been appointed as Company Secretary & Compliance officer of the Company.

For MEGASOFT LIMITED


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(G V Kumar)
Managing Director & CEO
DIN: 00059107

