



04.09.2018

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Annual General Meeting and Newspaper cuttings of the advertisement

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the 13th AGM of the company will be held on Thursday, 27th September, 2018 at 10 a.m. at Unit 003, Tower II, Seepz++ Bldg., Andheri East, Mumbai-400096 to transact the following business:

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.
- b) To re-appoint M/s MVK Associates, Chartered Accountants as the Statutory Auditors of the Company
- c) To re-appoint Mr. Mohammed Aslam Qudratullah Khan as the Managing Director of the company
- d) To re-appoint Mr. Sajid Iqbal Abdul Hameed as the Whole-time director of the company
- e) To re-appoint Mr. Mohammed Siraj Moinuddin Gunwan as the Whole-time director of the company
- f) To appoint Mrs. Usha Mishra as the Independent Director of the company who was appointed as an Additional Director in the category of Independent Director by the Board with effect from March 29, 2018


Also, Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, newspaper cuttings of advertisement have been attached with this notice.

This is for your information and records.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited


Muzammil Memon
Company Secretary & Compliance Officer



Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri (E), Mumbai - 400 059.

Tel: +91-22-28293949, +91-8898068880, Fax: +91-22-28293959

Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com

LIMITED

(U.T.) - 396230
 ver Parcel (w), Mumbai400 013
www.k-lifestyleind.com

MEETING, BOOK CLOSURE

pany will be held on Friday,
 (U.T.) - 396230 to transact the

ded March 31, 2018 have been
 with the Company/Depository
 sen sent to all other members at
 ole e-voting inter alia containing
 dispatched to the members.

with Rule 20 of the Companies
 (management and Administration)
 of India (Listing Obligations and
 all its members (holding shares
 note e-voting to be provided by
 and Rule are given here under:
 gh voting by electronic means;

1.00 A.M (IST)
 M (IST)

means or atAGM is Friday,

for the dispatch of the Notice may
 site or on the website of CDSL

September 27, 2018

remote e-voting can vote through

to vote through remote e-voting

the register of beneficial owner
 er 21, 2018 only shall be entitled

liable on the website at

OCTAWARE TECHNOLOGIES LIMITED

(Formerly Known as Octaware Technologies Private Limited)

Registered Office & factory Address: 204, Timmy Arcade, Makwana Road,
 Marol, Andheri East, Mumbai-400059 CIN: L72200MH2005PTC153539

Telephone Nos.022-28293949, Fax: 022-28293959

E-mail: investor@octaware.com, Website: www.octaware.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 13th Annual General Meeting of the
 Members of Octaware Technologies Limited is scheduled to be
 held on Thursday, 27th September, 2018 at 10 a.m. at Unit 003,
 Tower II, Seepz++ Bldg, SeepzSez, Andheri East, Mumbai-
 400096. The Notice setting out the Ordinary and the Special
 Businesses to be transacted thereat together with the Annual
 Report for financial year 2017-18 have been sent to the
 members.

Notice is further given pursuant to the Provisions of section 91 of
 the Companies Act, 2013 and in accordance with the SEBI
 (LODR), 2015 requirements; the Register of Members and
 Share Transfer Books of the Company will remain closed from
 Monday, 17th September, 2018 to Thursday, 27th September,
 2018 (both days inclusive) for the purpose of AGM and Final
 dividend declaration, if declared

Place: Mumbai

Date: 03rd September, 2018

Sd/-

Company Secretary & Compliance Officer

ववराक्ति
मुंबई, मंगळवार, ४ सप्टेंबर २०१८

११

ऑक्टावेअर टेक्नोलॉजीज लिमिटेड

(ऑक्टावेअर टेक्नोलॉजीज प्रायव्हेट लिमिटेड म्हणून पूर्वी ज्ञात)
नोंदणीकृत कार्यालय आणि फॅक्टरी पत्ता : २०४, टिमी आर्केड, मकवाना
रोड, मरोळ, अंधेरी पूर्व, मुंबई-४०० ०५९
सीआयएन : एल७२२००एमएच२००५पीटीसी१५३५३९
दूर. क्र. ०२२-२८२९३९४९, फॅक्स : ०२२-२८२९३९५९
ईमेल : investor@octaware.com, संकेतस्थळ : www.octaware.com

वार्षिक सर्वसाधारण सभा आणि बुक क्लोजरची सूचना

ऑक्टावेअर टेक्नोलॉजीज लिमिटेडची १३ वी वार्षिक सर्वसाधारण सभा
गुरुवार, २७ सप्टेंबर, २०१८ रोजी स. १०.०० युनिट ००३, टॉवर II, सिप्ल
++ बिल्डिंग, सिप्लसेझ, अंधेरी पूर्व, मुंबई-४०० ०९६ येथे घेण्यात येणार
आहे. वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवालासह त्यापुढील
सर्वसाधारण आणि प्रमुख व्यावसायाच्या व्यावहाराची सूचना सभासदांना
पाठवली.

सेबी (एलओडीआर) २०१५-रिक्वायरमेंट्स अनुसार आणि कंपनीज अॅक्ट
२०१३ च्या कलम ११ च्या तरतुदी अन्वये याद्वारे पुढे सूचना देण्यात येते की,
एजीएम आणि जर फायनल डिव्हिडंट डिक्लरेशन असल्यास त्या हेतूकरिता
सोमवार, १७ सप्टेंबर, २०१८ ते गुरुवार, २७ सप्टेंबर २०१८ (दोन्ही दिवसांचा
समावेश) पर्यंत शेअर ट्रान्सफर बुक आणि सभासदांचे रजिस्टर बंद राहतील.

ठिकाण : मुंबई

सही/-

दिनांक : ०३ सप्टेंबर, २०१८ कंपनी सचिव आणि अनुपालन अधिकारी