



24.08.2018

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**


Pursuant to Listing agreement, Notice is hereby given that the Meeting of Board of Directors of the company will be held on Monday, 3<sup>rd</sup> September, 2018 at 11 a.m.at its registered office, Mumbai, inter-alia,

- a) To consider and approve book closure dates.
- b) To finalize the date of Annual General Meeting.
- c) Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Octaware Technologies Limited

  
Muzammil Memon  
Company Secretary & Compliance Officer



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**Octaware Technologies Ltd.**

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