



Date: 20th July, 2018

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

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 20th July, 2018

Dear Sir,

The meeting of the Board of Directors of the company was held on Friday, 20th July, 2018. The board discussed and approved the following:

- 1) Accepted the Resignation tendered by M/s Ajmal Porora & Associates, Company Secretaries as Secretarial Auditors for the F. Y 2017-2018.
- 2) M/s. C. B. Jain & Associates, Company Secretaries, has been appointed as the Secretarial Auditors of the Company for the F. Y 2017-2018
- 3) M/s. C. B. Jain & Associates, Company Secretaries, has been appointed as the Secretarial Auditors of the Company for the F. Y 2018-2019. The appointment of M/s Ajmal Porora & Associates, Company Secretaries was taken for the F.Y 2018-2019 in last Board Meeting dated 28th May, 2018 but due to non-receipt of consent from concerned auditor, the Board went ahead with the appointment of M/s. C. B. Jain & Associates, Company Secretaries in this meeting.

The meeting of the Board of the Directors was commenced at 11 am and concluded at 11.30 am.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Muzammil Memon
Company Secretary and Compliance Officer



Octaware Technologies Ltd.

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