



Date: 17th August, 2017

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 17th August, 2017

Dear Sir,

The meeting of the Board of Directors of the company was held on Thursday, 17th August, 2017. The board discussed and approved the following:

- 1) Approved the book closure date being the 12th September, 2017 to 23rd September, 2017 (Both Days Inclusive)
- 2) The notice of AGM was placed before the Board and hence approved. The date of AGM decided is 21st September, 2017
- 3) Mr. Ashok Surana has been appointed as the Internal Auditor for the financial year 2017-2018 with effect from 21st September, 2017.
- 4) Adopted policies under the SEBI (LODR) Regulations, 2015.

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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