



Date: 8th March, 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 8th March, 2018

Dear Sir,

The meeting of the Board of Directors of the company was held on Thursday, 8th March, 2018. The board discussed and approved the following:

- 1) Approved the change in the frequency of the meetings of Nomination and Remuneration committee.

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