



29th July, 2019

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

Dear Sir/Madam,

Sub: Notice of Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the 14th AGM of the company will be held on Monday, 19th August, 2019 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, 2019 together with the reports of the Board of Directors and Auditors thereon.
- b) To appoint a Director in place of Mr. Siraj Moinuddin Gunwan (DIN No: 02507021) who retires by rotation and eligible, offers himself for reappointment.
- c) To re-appoint M/s MVK Associates, Chartered Accountants as the Statutory Auditors of the Company
- d) To appoint Mrs. Rabia Khan 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 February 11, 2019

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Ankit Mehra
Company Secretary & Compliance Officer

