



07.08.2017

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 Thursday, 17th August, 2017 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) To Appoint internal auditor of the company.
- d) To adopt policies under the SEBI (LODR) Regulations, 2015
- e) 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

