



12.07.2018

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th July, 2018 at its registered office, Mumbai, inter-alia,

- a) Resignation of M/s Ajmal Porora & Associates, Company Secretaries as Secretarial Auditors for the F. Y 2017-2018
- b) To consider the appointment of M/s. C. B. Jain & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the F. Y 2017-2018
- c) To consider the appointment of M/s. C. B. Jain & Associates, Company Secretaries, 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 propose to appoint M/s. C. B. Jain & Associates, Company Secretaries in this meeting.
- d) To consider the general business of the company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited




Muzammil Memdani
Company Secretary & Compliance Officer

Octaware Technologies Ltd.

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