



Date: 05/06/2017

To,  
BSE SME Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 540416**

**Sub: Update on the Appointment of Internal Auditor**

Respected Sir/Madam,

With reference to the Outcome of Board meeting dated 29<sup>th</sup> May, 2017 regarding the appointment of Mr. Ashok Surana as the internal auditor of the company, I hereby inform that due to some technical reasons the appointment did not take place. However, we will appoint the internal auditor in the next board meeting as the per the Section 138 of Companies Act, 2013 and other rules and regulations applicable for the same.

Please take on the record the submission and oblige.

Thanking You,

Yours Faithfully,

*For Octaware Technologies Limited*



**Muzammil Memon**

*Company Secretary & Compliance Officer*