



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.
Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

Date: 06th August, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 532408

National Stock Exchange of India

Exchange Plaza,
Bandra-Kurla Complex
Mumbai 400051
Symbol: MEGASOFT

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019** *inter alia* to consider and approve the Standalone and Consolidated un-audited financial results of the Company for the first quarter ended on June 30, 2019.

We request you to take the same on record.

Thanking You

For MEGASOFT LIMITED



(Shridhar Thathachary)
Chief Financial Officer



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6th August, 2019

Mr. GV Kumar
Plot No.37, 8-2-
293/82/F2/A/37,
Road No.12 Jubilee Hills,
Film Nagar II, Hyderabad-
500033,
Telangana, India

Mr. D Sudhakar Reddy
P4C2A , "LA CELESTE"
FONTAINEBLEAU (Precinct 4)
Rajarajeswari Nagar, Nethaji Street,
Madanandapuram, Porur, Chennai-
600116, Tamil Nadu, India

Mr. Anil Kumar Sood
26, Quiet Lands, Gachi Bowli,
Hyderabad-500032,
Telangana, India

Mr. Anish Mathew
1 Tanjong Rhu Road,
#12-02,
Singapore 436879

Ms. Leona Ambuja
6-3-609/165, Flat No. 102, Veda
Pranathi Appts, Anand Nagar
Colony, Khairatabad, Hyderebad-
500004, Telangana, India

Dear Sir/ Madam

Notice is hereby given that 146th Meeting of the **Board of Directors** of the Company is convened on Tuesday the 13th day of August, 2019 at 04.00 P.M. at No. 85, Kutchery Road, Mylapore, Chennai-600004, Tamil Nadu, India, to *inter alia*, consider and take on record the unaudited Financial Results of the Company (standalone) and the Group (consolidated) for first quarter ended on 30th June, 2019, amongst other things. The company also provides facility of attending the meeting via Electronic mode i.e. **Video Conferencing**.

Directors interested to attend the said Meeting through Electronic mode, are requested to inform the same to the undersigned atleast 3 days before the meeting, to enable us to make necessary arrangements thereto.

The agenda and the notes thereon will be circulated separately.

Kindly make it convenient to attend the Meeting.

Thanking you

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer (CFO)