



# SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092  
Phone : 011- 43206730, E-mail: svamsoftwareltd@gmail.com  
CIN : L72200DL1992PLC047327  
Website : svamsoftwareltd.com

Date: 28.05.2018

To  
The Listing Compliance Department,  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai-400001  
Security Code- 523722

Dear Sirs/ Madam,

**Sub: Outcome of the Board Meeting**

Meeting of the Board of the Company held on today i.e. Monday, 28<sup>th</sup> May, 2018 at the registered office of the company to transact following business:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Audited Financial Results of the Company for the Quarter and year ended on March 31, 2018 along with Auditors Report thereon.
2. Form A on Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.
3. Declaration on Audit Qualification.
4. Appointment of Mr. Ankit Kumar Agarwal as an Independent Director.

The Board Meeting Commence at 4:35 Pm and concluded at 5:20 Pm.

Same is for your information and record.

For and on behalf of Board of Director of  
SVAM SOFTWARE LIMITED

Sudhir Kumar Agarwal  
Director  
DIN: - 00024935

Encl: As Above