



SVAM SOFTWARE LTD.

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CIN: L722001992PLC047327, Website: www.svamsoftwareltd.in

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 02.08.2018

Scrip Code: 523722

SUB - NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Director of the company will be held on Tuesday the 14th Day of August, 2018 at the registered office of the company to consider following business:

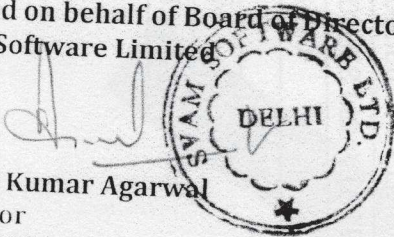
- 1) To Consider and approve the Unaudited Quarterly Financial Result for the quarter ended on 30th June, 2018.
- 2) To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from 08th August, 2018 till the completion of 48 hrs after the result (i.e. 16th August 2018) of the board meeting as referred above are made public (as per company code of conduct for prevention of insider trading).

Kindly take it on record.

Thanking you.

For and on behalf of Board of Director of
Svam Software Limited



Sudhir Kumar Agarwal
Director
DIN: 00024935