



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: 14.08.2018

Scrip Code: 523722

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Tuesday, 14th August, 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, Unaudited Quarterly Financial Result of the Company for the Quarter ended on June 30, 2018 along with Limited Review Report thereon.
2. Appointment of Mrs. Ambika Agarwal as Additional Director and Independent Category, of the company w.e.f. 14th August, 2018.

The Board Meeting Commence at 12:30 P.M. and concluded at 01:30 P.M

Kindly take this information on your records and do the needful.

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

Sudhir Kumar Agarwal
Director
DIN: - 00024935

Encl: As Above