

ERP SOFT SYSTEMS LIMITED

To,

Date: 02.08.2019

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.08.2019

Ref: Scrip Code 530909

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of ERP Soft Systems Limited will be held on Wednesday, 14.08.2019 at 11.00 a.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019
2. To fix the day, date, time and venue of the 25th Annual General Meeting of the Company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For ERP Soft Systems Limited

-Sd-

K. Parvathi Reddy
Managing Director
DIN: 00827258

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