



## GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002  
CIN: L72300DL2007PLC168989, Email id: [gracious\\_software@yahoo.com](mailto:gracious_software@yahoo.com), Website: [www.gracsoft.com](http://www.gracsoft.com)  
Contact No: 011-65670016

Date: 24<sup>th</sup> August, 2017

To,

BSE Limited  
SME ITP Platform  
P.J. Tower, Dalal Street,  
Mumbai-400001  
Scrip Code: 780002  
Scrip ID: GRACIOUS (ITP)

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> August, 2017 at the registered office of the company, to transact the following business:

1. To fix date, time and venue for 10<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2016-17.
2. To consider and approve the Notice of 10<sup>th</sup> Annual General Meeting and Director's Report along with applicable annexures thereto for the Financial Year 2016-17.
3. To decide the Period of Book Closure for 10<sup>th</sup> Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

Please update the same on your records.

For GRACIOUS SOFTWARE LIMITED

  
ARCHANA DEVI  
DIRECTOR