



# 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: U72300DL2007PLC168989, Email id: [gracious\\_software@yahoo.com](mailto:gracious_software@yahoo.com), Website: [www.gracsoft.com](http://www.gracsoft.com)  
Contact No: 011-65670016

Date: 14<sup>th</sup> February, 2017

To,  
Corporate Relation Department,  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400001.

**Scrip Name: GRACIOUS;**

**Scrip Code: 780002**

## **Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company of the Company is schedule to be held on Saturday, 18<sup>th</sup> February, 2017 inter alia to consider the following resolutions:

1. To delist the Equity shares of the Company from Institutional Trading Platform of BSE Limited in terms of the provisions of Chapter XC of SEBI ICDR Regulations, 2009 as amended upto date;
2. To conduct the postal ballot to obtain the shareholders' approval, if the resolution as mentioned in item no. 1 is approved;
3. To appoint the Scrutinizer to conduct the postal ballot in true and fair manner.

Kindly take note of the same and update the same on your website.

Yours faithfully

For GRACIOUS SOFTWARE LIMITED

  
MAHESH  
DIRECTOR