



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, Website: www.gracsoft.com
Contact No: 011-32931123

Date: May 20, 2016

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 780002

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider & approve the Audited Financial Results for the quarter & Year ended on March 31, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 2016 to consider and approve the Audited Financial Results of the Company for the quarter & Year ended on March 31, 2016.

Please update the same in your records.

FOR GRACIOUS SOFTWARE LIMITED



MAHESH CHAND
DIRECTOR