

Dated: 27.07.2016

TO,

THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.
7, LYONS RANGE
KOLKATA - 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 10th August, 2016 at 11.00 A.M. at the Registered office 6, Little Russel Street, 6th Floor of the Company to consider the un-audited financial result for the quarter ended 30th June, 2016.

THANKING YOU

YOUR FAITHFULLY,
FOR SCORE INFORMATION TECHNOLOGIES LIMITED



DIRECTOR
(DIN - 00526787)

