ARCHANA
SOFTWARE LIMITED

'Land Marvel Nest', F-1
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
Tel No. : +44 64555955
Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226

To

BSE Limited (BSE)
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001,
Bandra (East), Mumbai – 400051.

August 26,2020

Scrip Code: 530565

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Archana Software Limited held on 26.08.2020.

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are pleased to inform you that the Board of Directors at its meeting held to-day (26.08.2020) which commenced at 05:30 P.M and concluded at 06:30 P.M, have considered and approved the followings:

1) The Board has approved to conduct the ensuing Annual General Meeting on Tuesday, 29th September, 2020.

2) The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report.

3) The Board has decided to close the register of members from 23rd September 2020 to 29th September 2020 (both days inclusive).

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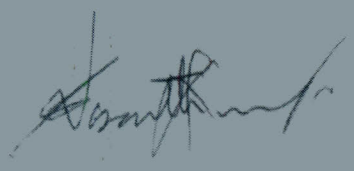
4) The Board has appointed Ms.Lakshmmi Subramanian as Scrutinizer for e-voting to be conducted in the ensuing AGM.

This is for information & records.

Thanking you
Yours Truly
For Archana Software Limited



S. Vasanth Kumar
Director
(DIN:00405757)