

July 18, 2016

<p>To,</p> <p>Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p>Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code – 532466</p>
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Sub: Decisions taken at Board Meeting held today

Dear Sir,

The Board of Directors of the Company at its meeting held today, inter alia:-

- (i) approved convening the Twenty Seventh Annual General Meeting (“AGM”) of the Members of the Company at The Westin Mumbai Garden City, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai 400063 on Wednesday, September 7, 2016 at 2.30 p.m.;
- (ii) approved closure of Register of Members and Share Transfer Books as under :-

Date of AGM	Book Closure Dates	Purpose of Book Closure
Wednesday, September 7, 2016	Thursday, September 1, 2016 to Wednesday, September 7, 2016 (both days inclusive)	Payment of final dividend for the financial year ended March 31, 2016 and Annual General Meeting

- (iii) final dividend of Rs. 100/- per equity share for the year ended March 31, 2016, if approved at the forthcoming AGM, will be paid to those Members whose names appear in the Register of Members of the Company and to those persons whose names appear as beneficial owners (as per the details to be furnished by the Depositories in respect of the shares held in dematerialized form) as at the close of business hours of Wednesday, August 31, 2016.
- (iv) members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours of Wednesday, August 31, 2016, the cut-off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting.

- (v) remote e-voting period commences on Friday, September 2, 2016 (9.00 a.m. IST) and ends on Tuesday, September 6, 2016 (5.00 p.m. IST). The Members who have not cast their votes by way of remote e-voting shall be able to exercise their voting right at the AGM.
- (vi) approved engaging services of CDSL to provide e-voting facility to the members of the Company, pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (vii) approved the appointment of Mr. Prashant Diwan, Practicing Company Secretary, as the Scrutinizer for passing ordinary and/or special resolutions by remote e-voting and voting at the meeting at the ensuing Annual General Meeting of the Company.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Onkarnath Banerjee
Company Secretary & Compliance Officer