
 <p>Oracle Financial Services Software Limited Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai 400 063 Tel: + 91 22 6718 3000 Fax: + 91 22 6718 3001 CIN: L72200MH1989PLC053666 Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com</p> <p style="text-align: center;">NOTICE</p> <p>Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2016 to consider and approve, <i>inter alia</i>, audited standalone and consolidated Indian GAAP Financial Results of the Company for the year ended March 31, 2016 and to consider recommendation of dividend, if any, on equity shares.</p> <p>The notice given by the Company to the Stock exchanges in this regard may be accessed on the Company's website at www.oracle.com/financialservices as also on the Stock Exchange websites at www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited).</p> <p style="text-align: right;">For Oracle Financial Services Software Limited Onkarnath Banerjee Company Secretary & Compliance Officer</p> <p>Mumbai May 4, 2016</p>	 <p>Oracle Financial Services Software Limited Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai 400 063 Tel: + 91 22 6718 3000 Fax: + 91 22 6718 3001 CIN: L72200MH1989PLC053666 Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com</p> <p style="text-align: center;">NOTICE</p> <p>Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2016 to consider and approve, <i>inter alia</i>, audited standalone and consolidated Indian GAAP Financial Results of the Company for the year ended March 31, 2016 and to consider recommendation of dividend, if any, on equity shares.</p> <p>The notice given by the Company to the Stock exchanges in this regard may be accessed on the Company's website at www.oracle.com/financialservices as also on the Stock Exchange websites at www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited).</p> <p style="text-align: right;">For Oracle Financial Services Software Limited Onkarnath Banerjee Company Secretary & Compliance Officer</p> <p>Mumbai May 4, 2016</p>
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