

29th July 2010

**National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

Sir,

Sub: Clause 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of our company will be held on Friday, 6th August 2010 at 11:00 a.m at the Registered Office of the Company to consider, approve and take on record among other businesses the following:

1. To consider and approve the unaudited financial results of the company for the Quarter ending 30.06.2010.
2. To review the utilisation of Public Issue Funds as at 30.06.2010.
3. To consider and take on record Secretarial Audit Report as at 30.06.2010.

This is for your information and records.

Thanking you ,

For Edserv Softsystems Limited

**S. Giridharan
Chairman & CEO**

