

**July 23, 2009**

**The Manager,  
Dept. of Corporate Services (DCS- CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 023.**

Dear Sir,

**Ref.: Company Code: 532736**

**Sub: Intimation of the Board Meeting scheduled to be held on 31<sup>st</sup> July 2009.**

With reference to the captioned subject and pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 31<sup>st</sup> July 2009 *inter alia* to take on record **Un-Audited Financial Results for the Second Quarter ended on 30<sup>th</sup> June, 2009 & to discuss the rising of funds for expansion by way of issuing Equity Shares, Convertible Warrants and any other similar instruments.**

Please treat this as compliance with the listing requirements.

Thanking you,

Yours faithfully,

**For POWERSOFT GLOBAL SOLUTIONS LIMITED**

**M R Jagadeesh Babu  
Authorised Signatory**