

April 30, 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: Consolidated unaudited Financial Results for the first quarter ended**  
**31<sup>st</sup> March, 2009.**

The Board of Directors of Powersoft Global Solutions Ltd., Bangalore, met today and took on record the Consolidated Unaudited Financial Results for the first quarter ended 31<sup>st</sup> March, 2009 a copy of which is enclosed herewith.

Please take the same on your record as per the requirement of clause 41 of the listing agreement.

Yours faithfully,  
For **Powersoft Global Solutions Ltd.**

**Authorised Signatory**

**Powersoft Global Solutions Limited**