

April 23, 2009

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

Dear Sir,

Ref.: Company Code: 532736

Sub: Intimation of the Board Meeting scheduled to be held on 30th April, 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 30th April, 2009 *inter alia* to take on record Un-Audited Financial Results for the First Quarter ended on 31st March, 2009.

Please treat this as compliance with the listing requirements.

Thanking you,

Yours faithfully,

For POWERSOFT GLOBAL SOLUTIONS LIMITED

**U Sampath Kumar
Whole Time Director**