



October 22, 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 30<sup>th</sup> October 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 30<sup>th</sup> October 2009 *inter alia* to take on record **Un-Audited Financial Results for the Third Quarter ended on 30<sup>th</sup> September, 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**