

11th July, 2016

The Manager - Listing
BSE Ltd
25th Floor, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip Code : 530175

Sub : Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above subject, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 18th July 2016 at the Registered Office of the Company at 4:00 P.M. to *inter alia*, transact the following business:

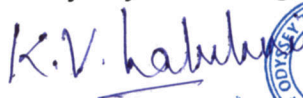
1. To consider and approve the Unaudited Financial Results of the company for the quarter ended on 30th June, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To fix the dates for Closure of Share Transfer Books and Register of Members.
3. To approve convening of the Twenty-Sixth Annual General Meeting (AGM) of the Company and approval of the Draft Notice of AGM.
4. To fix the cut-off date for determining the eligibility to vote by remote e-voting during the voting period or by ballot form at the Twenty-Sixth Annual General Meeting (AGM) of the Company under the provisions of the Companies Act, 2013 and the Rules there under.

This is for your information and record.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited




K.V.Lakshmi
Company Secretary