

May 7, 2015

The Manager - Listing  
**Bombay Stock Exchange Limited**  
25th Floor, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Sub : Intimation of the Board Meeting under Clause 41 of the Listing Agreement.**

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 Friday, 15<sup>th</sup> May, 2015 at 4.00 PM at the Registered Office of the Company to *inter alia*, consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.

This is for your information and record.

Thanking you,

Yours truly,  
**For Odyssey Technologies Limited**



**K.V.Lakshmi**  
Company Secretary

