

TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No.1107, Road No.55,
Jubilee Hills, Hyderabad -
500 033, Telangana, INDIA

Date: 13.12.2017

To,
BSE Limited
P.J Towers
Dalal Street, Mumbai – 400 001
Scrip: 533982

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400 051
Symbol: TERASOFT

Dear Sir/Madam,

Sub: **Outcome of Board Meeting held on 13th December, 2017**

The Board of Directors in its meeting held today, i.e. Wednesday, 13th December, 2017, interalia, considered and approved the Un-audited Financial Results of the Company for the 2nd Quarter and half year ended 30th September, 2017.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said Results and Limited Review Report issued by M/s. Mullapudi & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed herewith.

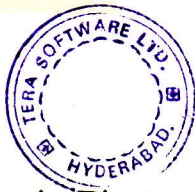
The Board Meeting Commenced at 12:30 P.M. and concluded at 5:00 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Tera Software Limited

(T. Gopichand)
Vice Chairman & Managing Director
DIN: 00107886



An ISO 9001 : 2008 Certified Company

CIN-L72200TG1994PLC018391

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