

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: 14.08.2018

To,  
BSE Limited  
P.J Towers  
Dalal Street, Mumbai – 400001  
Scrip: 533982

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla complex  
Bandra(E), Mumbai – 400051  
Symbol: TERASOFT

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**


The Board of Directors at its meeting held today, i.e. Tuesday, 14<sup>th</sup> August, 2018, considered and approved the Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018.

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

The Board Meeting commenced at 12:30 P.M. and concluded at 03:25 P.M.

Kindly take the above information on your record.

Yours faithfully,  
For Tera Software Limited

  
(B. Sowmya)  
Company Secretary



CIN-L72200TG1994PLC018391