



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: 28.05.2018

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. Monday, 28th May, 2018, considered and approved the Audited Financial Results of the Company for the 4th Quarter and the year ended 31st March, 2018.

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

The Board Meeting commenced at 10:30 A.M. and concluded at ~~5:30~~ P.M.

Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited

Sowmya
(B. Sowmya)
Company Secretary



CIN: L72200TG1994PLC018391

Tel: +91-40-2354 7447/8. Fax : +91-40-2354 7449. E-mail: info@terasoftware.com