



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: 13.11.2018

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, 13<sup>th</sup> November, 2018,

1. Considered and approved the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2018.
2. Took note of resignation of Mrs. B. Sowmya, Company Secretary w.e.f 27<sup>th</sup> September, 2018.
3. Appointment of Mrs. Shabnam Siddiqui as Company Secretary & Compliance Officer of the Company.

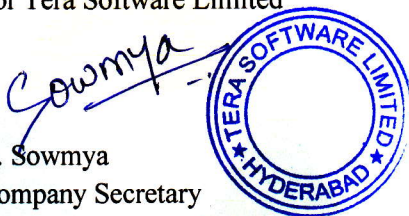
In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said Results along with the Limited Review Report issued by M/s. Mullapudi & Co., Chartered Accountants, is enclosed herewith.

The Board Meeting commenced at 04:30 P.M. and concluded at 06:45 P.M.

Kindly take the above information on your record.

Yours faithfully,  
For Tera Software Limited

B. Sowmya  
Company Secretary



CIN: L72200TG1994PLC018391