

April 18, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 307484

Kind Attn: Listing Department

Dear Sirs,

Sub: Regulation 29- Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2017 inter-alia to consider and take on record the financial results of the Company for the year ended March 31, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **3D PLM Software Solutions Limited**




Sunipa Ghosh
Company Secretary & Compliance Officer
Mem. No.: A22216