

June 13, 2018

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

BSE Scrip Code: 700133

Kind Attn: Listing Department

Dear Sir / Madam,

Sub.: Board Meeting Outcome

The Board of Directors of the Company at their meeting held on June 13, 2018 have:

1. approved issue of 329,000 Compulsorily Convertible Preference Shares (“CCPS”) of the Company, amounting to Rs. 1,776,600,000/- to the promoters of the Company, subject to approval of shareholders;
2. called for an Extra-ordinary General Meeting of the Equity Shareholders, to be convened at a shorter notice on June 18, 2018.

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