

May 15, 2018

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

BSE Scrip Code: 700133

Kind Attn: Listing Department

Dear Sirs,

Sub.: Board Meeting Outcome

The Board of Directors of the Company at their meeting held on May 15, 2018 has approved the audited financial statements (standalone & consolidated) for the quarter and year ended March 31, 2018 of the Company.

Please note, the office of the Company situated at Airoli, Navi Mumbai is being closed effective July, 2018 and the office is being consolidated to the current corporate office of the Company situated in Hinjawadi, Pune.

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