

March 27, 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: Intimation of Board Meeting

Please note, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 29, 2018 inter-alia to consider and approve re-appointment of Mr. Sudarshan Mogasale as Chief Executive Officer of the Company for a further period of 3 years, commencing from April 1, 2018 and for approval on the agreement proposed to be executed with him for finalizing the terms and conditions, subject to approval of shareholders.

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

