

July 31, 2017

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 July 31, 2017 have considered and taken on record the following agenda items:

1. Financial results of the Company on a consolidated basis for the quarter ended June 30, 2017;
2. Formation of a wholly owned subsidiary as per provisions of Section 8 of the Companies Act 2013 with a purpose of undertaking charitable and corporate social responsibility activities.
3. The Company has revised its margin from approximately 25% PBT to approximately 18% in line with the recent change in the management control, pursuant to the High Court approved Scheme of Arrangement and Amalgamation. This reduction in margin reflects a variety of factors including reduced risk of the business and assured business continuity as it is now a 100% subsidiary of Dassault Systemes.

There has been no change in terms of the Redeemable Preference Shares (RPS). The Company has ensured that there is adequate provision of funds to meet the outstanding redeemable preference shares through internal accruals as well commitment from the Parent Company to infuse the required funds.

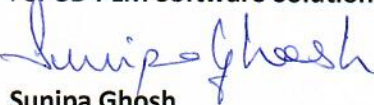
As of date 41.59% of the redeemable preference shares have been redeemed.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For 3D PLM Software Solutions Limited



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

