

June 21, 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 June 21, 2017 have:

1. noted and taken on record the redemption requests received for 23,426,585 redeemable preference shares during the first redemption period.
2. approved issue of 2,46,000 Compulsorily Convertible Preference Shares (“CCPS”) of the Company amounting to Rs. 1,328,400,000/- to the promoters of the Company, subject to approval of shareholders;
3. called for an Extra-ordinary General Meeting to be convened at a shorter notice on June 23, 2017.
4. noted the resignation of Dr. Chandan Chowdhury, Alternate Director to Mr. Didier Gaillot, Director of the Company.

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