



## Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

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**Date:** July 16, 2018

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
<b>Ref.: Newgen Software Technologies Limited</b> <b>(NEWGEN/INE619B01017)</b> <b>Scrip Code - 540900</b>	<b>Ref.: Newgen Software Technologies Limited</b> <b>(NEWGEN/INE619B01017)</b>

**Sub.: Notice of 26<sup>th</sup> Annual General Meeting - Newspaper Advertisement**

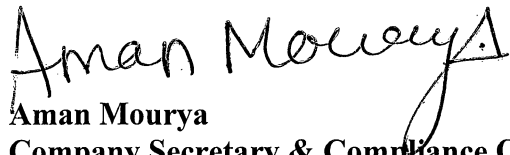
Dear Sir/ Ma'am,

Please find enclosed Public Notice, pertaining to 26<sup>th</sup> Annual General Meeting, Remote e-voting information and Book Closure, published in Business Standard (Regional-Hindi & All edition-English) dated July 16, 2018.

This is for your kind information and record.

Thanking you.

**For Newgen Software Technologies Limited**

  
Aman Mourya

**Company Secretary & Compliance Officer**



*Encl.: a/a*