



# Fox Software Technologies Limited

Regd. Office : 110, Deepali Building, 92, Nehru Place, New Delhi-110019.  
Tel. : 011-26418807, Fax : 011-26418807, CIN No.: L74899DL1994PLCO59402  
E-mail : fox\_delhi@yahoo.com, Website : [www.foxsoftware.in](http://www.foxsoftware.in)

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Date: May 28, 2014

To,  
Mr. Rakesh Kapoor  
G-1, Saket  
New Delhi - 110017

**Sub: Appointment as Non Executive Independent Director**

Dear Sir,

We are glad to inform you that you have been appointed as non executive independent director on the Board of Directors of Fox Software Technologies Limited w.e.f. May 28, 2014.

Thanking you.

For Fox Software Technologies Limited

*Ashok Mehta*

Ashok Kumar Mehta  
Managing Director  
DIN: 00518482



Date: *27.5.14*  
Place: New Delhi