



7th August 2017

The Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation is hereby giving that the meeting of Board of Directors of the Company would be convened on **Monday, the 14th day of August 2017** at the registered office of the company at 11.00 a.m. mainly to consider conducting of Annual General Meeting for the financial year ended 31-03-2017, decide on the date of AGM, Book Closure, approval of Directors Report with Annexures, Corporate Governance Report along with other issues.

Reference to Clause 2.7 read with Clause 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 the Company is under process of implementation of IND-AS to the Financial Results and will declare and intimate Un-Audited financial results of the Company for the First Quarter ended 30th June 2017 on or before 14th September 2017 as per the time extension given in the above said Circular.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 09.30 am.

Please place the same on the website, trading screen and other places of public viewing.

Thanking you,

**Yours faithfully,
For SoftSol India Limited**

**Bhaskar Rao Madala
Whole time Director**