



3rd November 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.

Intimation is hereby giving to the Stock Exchange that the meeting of Board of Directors of the Company would be convened on **Tuesday, the 14th November 2017** at the registered office of the company at 11.00 a.m. mainly to review the operations of the Company along with the 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 in implementation/conversion process of IND-AS to the Financial Results and in this regard the Un-Audited financial results of the Company for the Second Quarter and Half year ended 30th September 2017 will be submitted to the Stock Exchange on or before 14th December 2017 as per the time extension given in the above said Circular.

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**