



4th December 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 **Thursday, the 14th December 2017** at the registered office of the company at 11.00 a.m. mainly to consider and approve Un-Audited financial statements of the Company for the Second Quarter and Half-year ended 30th September 2017 under implementation of IND-AS to the Financial Statements of the Company for the first time in compliance with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

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**