



3rd February 2015

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: Board of Director's Meeting on 13th February 2015.

We would like to inform you that the meeting of Board of Directors of the Company would be convened on Friday, the 13th February 2015 at the registered office of the company at 11.00 a.m. mainly to consider and approve:

1. Un-audited financial statements of the Company for the Third Quarter & Nine Months ended 31st December 2014.
2. Review of Business Operations.
3. Any Other issue with the permission of the Chair.

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