



14th November 2017

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

Scrip Code No. 532344

Dear Sirs

Sub: Outcome of Board Meeting held on 14th November 2017 and Submission of Un-Audited Financial Results for the 2nd Quarter & Half-year ended 30/09/2017.

Reference to Clause 2.7 read with Clause 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 the Board reviewed the progress of the Company of implementation of IND-AS to the Financial Results and decided that 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 note same in to the records of the Exchange.

Thanking you, Yours faithfully

For SoftSol India Limited

Bhaskar Rao Madala
Whole-time Director