



26th August 2016

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

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 17 and other applicable Regulations 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 **Wednesday, the 31st day of August 2016** at the registered office of the company at 04.00 p.m. mainly to consider the issue of Review of Business Operations along with other issues.

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**