



26th July 2018

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) and other Applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to Regulation 29(1) (a) 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 **Tuesday, the 14th August 2018** at the registered office of the company at 10.00 a.m. mainly to consider and approve:

- 1) Un-Audited financial Results of the Company for First Quarter ended 30th June 2018 under implementation of IND-AS to the Financial Statements of the Company.
- 2) To consider Alteration of Main Objects Clause of Memorandum of the Company with the addition of New Objects to the Memorandum subject to the approval of Shareholders at the ensuing ANNUAL GENERAL MEETING.
- 3) To consider re-appointment of Statutory Auditors for the financial year 2018-19.
- 4) To consider and approve Directors Report for the financial year 31/03/2018.
- 5) To convene Annual General Meeting of the Company for the financial year 31/03/2018
- 6) Other Statutory and regular matters.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 09.00 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**

