



21st May 2018

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 29(1) (a) and other Applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 **Wednesday, the 30th MAY 2018** at the registered office of the company at 11.00 a.m. mainly to consider and approve Audited financial statements of the Company for Financial year ended 31st March 2018 under implementation of IND-AS to the Financial Statements of the Company and also 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.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 10.00 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**