

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

2nd August 2019

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 14th August 2019** at the registered office of the company at 11.00 a.m. mainly to consider and approve:

- 1) Un-Audited Financial Results for the First Quarter ended 30/06/2019 under implementation of IND-AS to the Financial Statements of the Company.
- 2) Reappointment of Independent Directors for second term of Five years subject to Shareholders' approval at ensuing AGM.
- 3) Date and Notice of 29th AGM of the Company
- 4) Directors Report and Annexures to the Directors Report
- 5) To consider relieving of Mrs. Neelima Thota (Director Identity Number: 06938559), Independent Woman Director who expressed her unwillingness to continue for another term of 5 years and who will complete her first term of 5 years on the date of ensuing AGM. She requested to relieve her from services effective ensuing AGM on completion of her term of office. (She informed that formal Resignation letter will be submitted on the Board Meeting date i.e. 14/08/2019)
- 6) Appointment of Independent Woman Director in the place of outgoing Director Mrs. Neelima Thota (Director Identity Number: 06938559), Independent Woman Director on the recommendation of Nomination and Remuneration Committee on consideration of Resignation of outgoing Director.
- 7) Other Statutory and Business issues.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 10.00 am, Nomination and Remuneration Committee Meeting will be held at 9.30 AM and CSR Committee Meeting will be held on 9.00 AM.

Please place the same on the website, trading screen and other places of public viewing.

Thanking you and Yours faithfully,

For SoftSol India Limited



Bhaskar Rao Madala
Whole time Director

