



14th August 2019

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 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Outcome of the Board of Directors Meeting held on 14th August 2019 and AGM for the year 2019 and Book Closure for AGM purpose.

Pursuant to Regulation 30 & 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on TODAY, i.e. Wednesday, 14th August 2019 has inter alia, considered, Reviewed and approved the following items :

Convene 29th Annual General Meeting of the Company on Monday, 30th September 2019 at 10.00 AM at the Registered Office of the Company and approved draft Notice, Directors Report, Management Discussion and Analysis Report and Corporate Governance Report and Annexures including Secretarial Audit Report. Register of Members and share transfer books of the company will remain closed from 24-09-2019 and 30-09-2019 (both days inclusive) for the purpose of Annual General Meeting.

Please note that the meeting of Board of Directors of the Company was concluded at 02.00 PM. Kindly acknowledge receipt of the same and place the same on the website, trading screen of the exchange at the earliest.

Thanking you & Yours faithfully
For SoftSol India Limited

Bhaskara Rao Madala (DIN: 00474589)
Whole-time Director