



6th August 2019

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

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

Dear Sirs

**Sub: Submission of News Paper Publication of NOTICE of Board Meeting.**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the News Paper published copies of NOTICE of Board Meeting of the Company to be held **Wednesday, the 14<sup>th</sup> August 2019** at the registered office of the company at 11.00 a.m. mainly to consider and approve Un-Audited financial statements for First Quarter ended 30/06/2019 under implementation of IND-AS, Reappointment of Independent Directors for second term of Five years subject to Shareholders' approval at ensuing AGM, Date and Notice of 29th AGM of the Company, Directors Report and Annexures to the Directors Report and also other Statutory Items.

These Board Meeting Notice was published in Financial Express (English Daily) and Nava Telangana (Telugu Daily) News Papers on 6th August 2019.

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**

**Bhaskar Rao Madala  
Whole-time Director**

Encl. as above

SoftSol India Limited (Corporate Identity Number: L72200TG1999PLC020566) Regd. Off: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad - 500 081

Nagarjuna Fertilizers and Chemicals Limited CIN: L24129AP2006PLC076238 Nagarjuna Hills, Hyderabad - 500982

VELJAN VELJAN DENISON LIMITED Regd. Office: Plot No.44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet Hyderabad - 500 016

Regional Office-1,6-3-915,HMWS & SBBuilding,West Block,2nd Floor,Khairatabad,Hyderabad-500 004.

GSS Infotech Limited Regd office: Ground Floor, Wing-B, N heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad - 500081, Telangana.

AVON LIFESCIENCES LIMITED CIN: L24110TG1999PLC016112 Regd. Off.: Survey No. 18, Yawapur Village, Sadasivpet Mandal, Medak Dist., Telangana - 502291.

Further as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors, connected persons, designated officers and employees of the Company from July 1, 2019 and will end on August 14, 2019 (both days inclusive).

POSSESSION NOTICE [Appendix IV under the Act-rule-8(1)] Whereas, the undersigned being the authorised officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE OF BOARD MEETING Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 1-08, 1st Floor, Block-B, Cyber Pearl, Hitech City, Hyderabad-500081.

Meglon Infra-Real (India) Limited Registered Office: W/4/510 Ustansahpet Stonehousepet, Nellore - 524002, AP India. CIN: L70100AP1987PLC007484.

Regional Office-1,6-3-915,HMWS & SBBuilding,West Block,2nd Floor,Khairatabad,Hyderabad-500 004.

POWER FINANCE CORPORATION LIMITED (A Government of India Undertaking) CIN: L65910DL1986GOI024862

ROYES INDUSTRIES LIMITED CIN: U74999TG1995PLC020566 Plot No. 127 & 128, IDA, Medchal- 501401

EASTCOAST STEEL LIMITED CIN: L27109PY1982PLC000199 Regd. Office: Cuddalore Road, Piliyankuppam Post, Bahour Commune, Pondicherry - 607 402.

POSSESSION NOTICE [Appendix IV under the Act-rule-8(1)] Whereas, the undersigned being the authorised officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE Notice is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on 27th August, 2019 at 11.00 a.m. at Talkatora Indoor Stadium, Talkatora Garden, New Delhi-110004

USG TECH SOLUTIONS LIMITED CIN: L72200TG1999PLC032129 Regd. Off.: Level 1 Maximus Towers Building, 2A Mindspace Complex, Hi-Tech City, Hyderabad-500 081.

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VISHNU CHEMICALS LIMITED CIN: L85200TG1993PLC046359 Regd. Office: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad, Telangana - 500033.

POSSESSION NOTICE [Appendix IV under the Act-rule-8(1)] Whereas, the undersigned being the authorised officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

SHALIMAR AGENCIES LIMITED Regd. Off.: Flat No.202-A, 2nd Floor, MJR Magnific Building, Narankramguda Cross Road, Serilingampally, Hyd-500008, Telangana.

FOR AND ON BEHALF OF THE BOARD For Avon Lifesciences Limited Rajendra Kaimal Director

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2019

FOR AND ON BEHALF OF THE BOARD For Vishnu Chemicals Limited Sd/- Ch. Krishna Murthy Chairman & Managing Director

LIQUIDATION NOTICE (E-AUCTION) SUPREME TEX MART LIMITED (IN LIQUIDATION) Registered Office Address: B72, Focal Point, Phase-VIII, Luthiana-141010, CIN L17117PB1988PLC016933

BANK OF BARODA ROSAR BRANCH Door No 6-134/5, 1st Floor, Khushrajung House, Salabadd-Khairatabad, Hyderabad - 500004, Secularial Road

POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise) CIN: L4010DL1989GOI038121

POSSESSION NOTICE U/R 8(1) & (2) of the Security Interest (Enforcement) Rules, 2002 (for immovable property(ies)) WHEREAS, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE TO SHAREHOLDERS Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority. This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("The Rules").

