



18/06/2020

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: 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 **Tuesday, 30/06/2020** at the registered office of the company at 11.00 a.m mainly to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31/03/2020 and Other Statutory, Operational Matters.

These Board Meeting Notice was published in Financial Express (English Daily) on 18th June 2020 and Nava Telangana (Telugu Daily) News Papers on 18th June 2020

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



CIN: L72200AP1990PLC011771

SoftSol India Limited

Registered Office : Plot # 4, Software Units Layout, Madhapur,
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