



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

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Email: [cs@softsol.com](mailto:cs@softsol.com), Website: [www.softsolindia.com](http://www.softsolindia.com)

Date: 26th October 2020

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: News Paper Publication of NOTICE of Board Meeting to be held on 3rd November 2020.**

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, 3rd November 2020** at the registered office of the company at 11.00 a.m mainly to consider and approve Standalone & Consolidated Unaudited Financial Results of the Company for the Second Quarter & Half Year ended on 30/09/2020, Date & Notice of 30th AGM, Book Closure, Directors Report with Annexures and Other Statutory, Operational Matters.

These Board Meeting Notice was published in Financial Express (English Daily) on 24/10/2020 and Nava Telangana (Telugu Daily) News Papers on 24/10/2020.

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**

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

Encl. as above



