



## **SOFTSOL INDIA LIMITED**

**CIN: L72200TG1990PLC011771**

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

**Tel: +91 40 42568500, Fax: +91 40 42568600**

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

18th August 2020

The Principal Officer  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400 001

**Sub: Board Meeting to consider 30th AGM date, Notice of AGM, Directors Report & Annexures, declaration of Dividend and others.**

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

Pursuant to applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation is hereby giving that the 160th meeting of Board of Directors of the Company would be convened on **Friday, 21st August 2020** at the registered office of the company at 11.00 a.m. mainly to consider and approve 30th AGM date, Notice of AGM, Book Closures & Record date, AGM procedures, Directors Report with Annexures and Declaration of Dividend for the Financial year ended 31/03/2020 and Other Statutory, Operational Matters.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 10.00 am.

This information is also available on the Company's website [www.softsolindia.com](http://www.softsolindia.com) and also on the website of the BSE Limited - [www.bseindia.com](http://www.bseindia.com).

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

Thanking you,

**For SoftSol India Limited**

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