

30th January 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: Submission of News Paper Publication of Board Meeting Notice for the Meeting dated 13th February 2019.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the News Paper published Board Meeting Notices for the Board Meeting dated 13th February 2019 mainly to consider Un-audited financial Results for the Third quarter and Nine Months ended 31/12/2018.

These Board Meeting Notices were published in Financial Express (English Daily) on 29th January 2019 and Nava Telangana (Telugu Daily) on 29th January 2019.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully

For SoftSol India Limited



Bhaskar Rao Madala
Whole-time Director

Encl. as above

DCB BANK

