



Date: 30th 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

Dear Sir/Madam,

**Sub: 29th Annual General Meeting (AGM), Book Closure, Cut-off Date for Evoting - News Paper publication thereof.**

**Ref: Code: 532344 - SOFTSOL INDIA LIMITED**

Pursuant to Regulation 30, Regulation 47(1)(d) read with Regulation 47(3) and other applicable of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith Copies of Public Notice published advertisement in News Papers in respect of information about the dispatch of Notice of 29th AGM (29th Annual Report 2019) of the Company to be held on Monday, 30th September 2019 at 10.00 AM at the Registered Office of the Company and also about Book Closure, Cut off date for eVoting etc.

The Notice has been published in the following News papers;

1. Financial Express - Hyderabad Edition (in English Language)
2. Nava Telangana - Hyderabad Edition (in Telugu Language)

Kindly take the same on record and oblige.

Thanking you,

**Yours faithfully,  
For SoftSol India Limited**

**Bhaskara Rao Madala  
Whole time Director**



