



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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25th 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

Dear Sir / Madam

**Sub: Application filed with ROC, Hyderabad (Ministry of Corporate Affairs) requesting extension of time to hold the forthcoming 30th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020.**

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

Pursuant to the applicable SEBI (LODR), 2015 we hereby inform you that, pursuant to provisions of Section 96 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, reference to the General Circular No. 28/2020 dated 17/08/2020 of Ministry of Corporate Affairs, the Company filed an Application to the Registrar of Companies, Hyderabad (Ministry of Corporate Affairs) requesting extension for a period of Three (3) months for holding the forthcoming 30th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2020.

We would communicate the result of the application as well as AGM particulars and related disclosures in due course of time.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully

**For SoftSol India Limited**

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