



20th September 2018

The Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 30 and other Applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation is hereby giving that the meeting of Board of Directors of the Company would be convened on **Saturday, the 29th September 2018** at the registered office of the company at 11.00 a.m. mainly to consider investment proposal in the Capital of MONET NETWORKS INC, USA and Other Similar activity entities.

We would also like to inform you that the meeting of Audit Committee of the Company will be held at 10.30 am.

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

Thanking you,

Yours faithfully,
For SoftSol India Limited

Bhaskar Rao Madala
Whole time Director