



29th September 2018

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: Outcome of Board Meeting held on 29th September 2018

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on Saturday, 29th September 2018 considered and not approved the Investment proposal to Invest up to USD 50,000 in the Capital of MONET NETWORKS, USA on reviewing its previous financial statements and offer documents.

Further the Board Meeting commenced at 11.00 am and concluded at 11.30 AM.

Kindly acknowledge receipt of the same and place the same on the website, trading screen of the exchange at the earliest.

Thanking you,
Yours faithfully
For SoftSol India Limited

Bhaskar Rao Madala
Whole-time Director