



13th August 2015

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

Dear Sir,

Sub: Annual General Meeting and Book Closure for the year 2015.

Pursuant to provisions of the Companies Act, 2013 and Listing Agreement of the Bombay Stock Exchange Limited the Board of the directors at their meeting held on 13th August 2015 considered and approved that:

- The 25th Annual General Meeting of the Company will be convened on Wednesday, the 30th day of September, 2015 at the registered office of the company at 10.00 a.m.
- Register of Members and share transfer books of the company will remain closed from 24-09-2015 and 30-09-2015 both days inclusive for the purpose of Annual General Meeting.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

For SoftSol India Limited

Bhaskar Rao Madala
Whole-time Director