



SONATA SOFTWARE LIMITED



29<sup>th</sup> May, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto:neaps@nse.co.in)  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sirs,

**SUB: Outcome of Board Meeting**

**REF: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that at the meeting of the Board of Directors held today, the Board, inter alia, has-

- a) Considered and adopted financial results for the fourth quarter and Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017. The said results in the prescribed format alongwith Audit Reports are enclosed herewith. A copy of the press release is also enclosed for your reference.
- b) The Independent Audit Reports on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended on 31st March, 2017 is with unmodified opinion and the declaration is attached.
- c) The Board of Directors have recommended a Final Dividend of Rs. 5.50 per Equity share (550 % on par value Re. 1/-) for the year ended 31<sup>st</sup> March, 2017 and the Final Dividend is payable subject to the approval of shareholders at the forthcoming Annual General Meeting.
- d) Approved to convene the 22<sup>nd</sup> AGM of the Company on Monday, August 14, 2017.



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- e) The register of members and share transfer books of the Company shall remain closed from Monday, 7<sup>th</sup> August, 2017 upto Monday, 14<sup>th</sup> August, 2017 (both days inclusive) for the purpose of final dividend and Annual General Meeting.

The meeting commenced at 1.45 p.m. and concluded at 5.00 p.m. Also note that the aforesaid information will be available on our website [www.sonata-software.com](http://www.sonata-software.com)

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

**Kundan K. Lal**

**Company Secretary and Head of Legal**