



SONATA SOFTWARE LIMITED

8th May, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: 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
Stock Code - 532221

Dear Sir/Madam,

SUB: SUBMISSION - ADVERTISEMENT OF BOARD MEETING NOTICE

In continuation to our letter dated 7th May, 2018 with regard to Board Meeting Notice, please find attached the copy of advertisement published in today's English and regional (Marathi) newspapers.

This is also available on our website www.sonata-software.com.

This is for your information and records.

Yours faithfully,

For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer

