



SONATA SOFTWARE LIMITED



7<sup>th</sup> 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](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 Sir/Madam,

**SUB: NOTICE OF BOARD MEETING**  
**REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 22, 2018 at Mumbai, *inter-alia* to:

- a) Consider, approve and take on record the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2018;
- b) Consider and recommend a Final Dividend, if any, for the Financial Year 2017-18.

Notice is also available on [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 Compliance Officer**