



SONATA SOFTWARE LIMITED



25th July, 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 – Newspaper Publication of Board Meeting Notice

In continuation to our letter dated July 24, 2018 with regard to Board Meeting Notice and Closure of Trading Window, please find attached the copy of advertisement of Board Meeting Notice published in today's English and regional (Marathi) newspapers.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer

