



SONATA SOFTWARE LIMITED



2nd May, 2019

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: 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 Thursday, May 30, 2019 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 31st March, 2019;
- b) Consider and recommend a Final Dividend, if any, for the Financial Year 2018-19.

The details of the conference call with the Analysts / Investors will be intimated separately.

Notice is also available on www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Rashmi Shirke
Assistant Company Secretary and Compliance Officer