



SSIL:SEC:BSE:2017-18

May 11, 2017

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 540143

Dear Sir

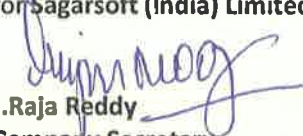
Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations  
2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 24<sup>th</sup> May, 2017, to inter-alia, consider and take on record the audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2017.

The Trading Window for shares of our company will remain closed during the period from 17.05.2017 to 26.05.2017 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are being advised not to enter in to any transactions involving the securities of the company during the above said period.

Thanking you

Yours faithfully  
for Sagarsoft (India) Limited

  
J. Raja Reddy  
Company Secretary