

SONATA



SONATA SOFTWARE LIMITED

1/4, A.P.S. TRUST BUILDING, BULL TEMPLE ROAD,

N.R. COLONY, BANGALORE - 560 019, INDIA

TEL : +91-80-67781999 FAX : +91-80-26610972

CIN: L72200MH1994PLC082110



July 25, 2014

The Manager
Market Operations
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING
REF: CLAUSE 41 OF THE LISTING AGREEMENT

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 11th August, 2014 at Mumbai at 12.45 p.m., inter-alia, to consider the un-audited results for the quarter ended 30th June, 2014.

Kindly take the same on record.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**


PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd - Mumbai