



SONATA SOFTWARE LIMITED



November 2, 2015

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

Dear Sir/Madam,

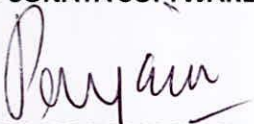
**SUB: NOTICE OF BOARD MEETING
REF: CLAUSES 19 OF THE LISTING AGREEMENT**

Pursuant to clause 19 of the Listing Agreement, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday the 6th day of November, 2015 at Mumbai at 10 a.m. to consider declaration of Interim Dividend as may be approved by the Board of Directors.

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