



SONATA SOFTWARE LIMITED



**CMMIDEV/5<sup>SM</sup>**  
Exp: 2017-04-16 / Appraisal #22067

7<sup>th</sup> May, 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: CLAUSE 19 AND CLAUSE 41 OF THE LISTING AGREEMENT**

Pursuant to clause 19 and 41 of the Listing Agreement, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 19<sup>th</sup> May, 2015 at Mumbai at 2.45 p.m., inter-alia, to consider the following:

- a) audited results for the quarter and year ended 31<sup>st</sup> March, 2015 ;
- b) recommendation of final dividend, if any for the financial year 2014-15.

Further, in view of the ensuing Board Meeting, the '**Trading Window**' shall remain closed during the period from Monday, 4<sup>th</sup> May, 2015 to Wednesday, 20<sup>th</sup> May, 2015.

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