



SONATA SOFTWARE LIMITED



2nd November, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sirs,

Sub: OUTCOME OF BOARD MEETING

Ref: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. 2nd November, 2016 inter-alia has:-

- a) Adopted Unaudited Financial Results of the Company for quarter and half year ended 30th September, 2016.
- b) Declared Interim Dividend at Rs. 3.50 per share (350 % on par value of Re.1/-). Interim Dividend will be paid to the registered shareholders on or after 17th November, 2016 through Electronic mode or by dividend warrants, as applicable.
- c) Appointed Mr. Kundan K. Lal as the Company Secretary and Compliance Officer of the Company w.e.f. 2nd November, 2016

The meeting of the Board of Directors of the Company commenced at 12.30 p.m and concluded at 4.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Prasanna Oke
Chief Financial Officer