



March 5, 2020

**The Board of Directors
Sagarsoft (India) Limited
Plot No.111, Road No.10,
Jubilee Hills
Hyderabad – 500 033**

Dear Sir,

Board and Audit Committee Meeting

We wish to inform you that a meeting of the Audit Committee and the Board of Directors of the company will be held on Thursday, the 12th March, 2020 at the Registered Office of the company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500 033.

The Agenda for the above said meetings is being sent to you separately in due course.

Please make it convenient to attend the above meetings.

Thanking you,

Yours faithfully
For Sagarsoft (India) Limited

**J.Raja Reddy
Company Secretary**