

June 17, 2020

The General Manager Department of Corporate Services, Bombay Stock Exchange Ltd., 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Holding of Board Meeting of the Company

We refer to the Company's letter dated June 16, 2020 on the subject matter.

We are now enclosing the Copies of paper cutting of the Board Meeting Notice, which has published on 17th June, 2020 in the "Business Standard" (all India Edition in English) and in 'Eisomoye' (in Vernacular) for your information, reference and records.

Thanking you,

Yours faithfully,

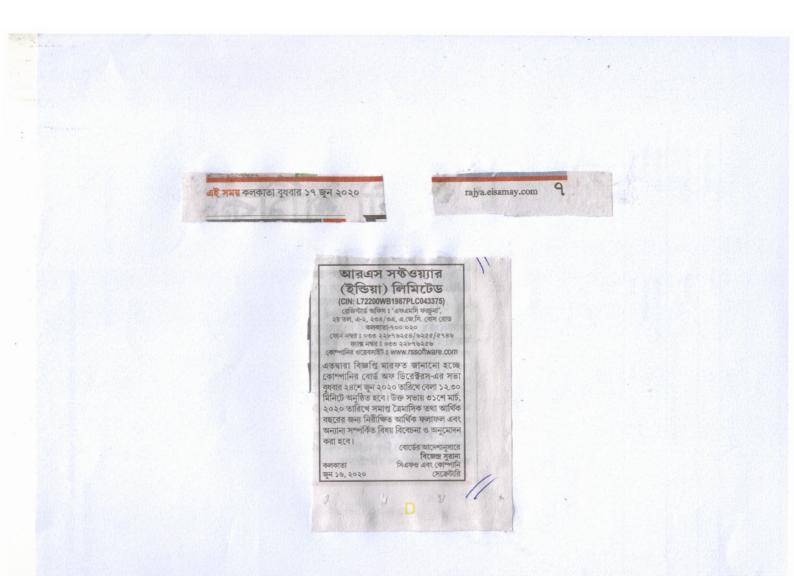
For R S Software (India) Ltd.



Vijendra Surana CFO & Company Secretary

Encl.: As above.

Registered Office:	 R.S. Software (Initia) Ltt. A-Z. FMC Fortuna, 234(3A, A.J.C. Bose Road, Kolkata 700020, Initia Tet. 01 33 2287 5746, 81 33 2281 0106 Fax: 91 33 2287 5256 		
Computer Centera:	+ All Jower, Block DN - 9. Sector - V. Salt Lake Electronics Complex, Kolkata 200091, India. Tel: 01.33.8601 888	@ Fax: 01.33.7567.4469	
US Offices:	 1900 McCarthy Boolevant, Suite #103, Mileitas CA 95035 Tel: 408 362 1200 Fax: 408 362 0083 555 North Point Center East, 4th Neor, Alpharetta GA 30022 Tel: 618 366 5179 Fax: 678 066 5001 		
UK Office	► Solte 218, Orion Hause, 104 - 106 Dranbrook Root, Illford, Eanex IG1 4LZ Pr. 02086363996		· · ·
Subsidiaries:	Missponsive Solutions. Inc., Galifornia, US R.B. Software (Asia) Pte. Limited. Singapole, Asia Payperment Pvt. Limited	2	



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