



SSIL:SEC:BSE:2018-19

24th January, 2019

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

ISIN No.: INE184B01012

Scrip Code - 540143

Dear Sirs

Sub: Interim Dividend – Notice under Regulation 42 (3) of SEBI (LODR) Regulations 2015

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Further to our letter dated 14th January, 2019, we are pleased to inform you that our Board of Directors, at their meeting held on today, have announced an Interim Dividend of Re.1.00 per share (10%) for the financial year ending 31st March 2019 on the 55,60,000 equity shares of Rs.10/- each of the company and fixed 8th February, 2019, as the Record Date for the purpose.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited


J. Raja Reddy
Company Secretary