

SOFRAK VENTURE INVESTMENT LIMITED

Reg. Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat
Email Id: sofrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328



07th September, 2020

To,
The General Manager-Listing,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: 531529

Dear Sir/Madam,

Subject: NOTICE OF BOARD MEETING.

The meeting of the Board of Directors of the Company will be held on 12th September, 2020 at 01:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking You

Yours faithfully,

For Softrak Venture Investment Limited

A handwritten signature in black ink, which appears to read "Arpita Mittal", is written over a purple circular stamp. The stamp contains the text "SOFRAK VENTURE INVESTMENT LIMITED" around its perimeter.

Arpita Mittal
Company Secretary
& Compliance Officer