

SOFTRAK VENTURE INVESTMENT LIMITED

Reg Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328



Date: 24th July 2020

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

(Script Code: 531529)

Subject: NOTICE OF BOARD MEETING.

The meeting of the Board of Directors of the Company will be held on **Wednesday 29th July 2020 at 12:00 noon** at the Registered Office of the Company to transact the following business:

1. To Approve the standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To consider and approve the Annual Secretarial Compliance Report for Year ended 31st March, 2020 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To review the business of the company.
4. Any other business with the permission of chair.

Please take the same on record.

Thanking You

Yours faithfully,

For Softrak Venture Investment Limited


Dhirajlal Gaglani
Managing Director

DIN: 03496531

