

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

01st February, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539584

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 08th February, 2019 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 31st December, 2018.
2. To appoint Ms. Bhoomiben Patel as an additional director of the Company.
3. To accept resignation of Mr. Ashoksing Munnysing Bhadoriya from the post of CFO
4. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 01st February, 2019 to 10th February, 2019 both days inclusive.

Please take the same on your record and do needful.

Thanking you,

Yours faithfully,
For Softrak Venture Investment Limited

D.P.
Dhirajlal Gagliani
Managing Director
DIN: 03496531

