

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

27th October, 2018

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 03rd November, 2018 at 04.00 p.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 and half year ended on 30th September, 2018.
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 27th October, 2018 to 05th November, 2018 both days inclusive.

Please take the same on your record and do needful.

Thanking you,

Yours faithfully,

For Softrak Venture Investment Limited


Dhirajlal Gaglani
Managing Director
DIN: 03496531