

**SOFTRAK 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



04<sup>th</sup> February, 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 11<sup>th</sup> February, 2020 at 04:00 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 31<sup>st</sup> December, 2019.
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 blue ink that reads "Arpita Mittal". The signature is written in a cursive style and is underlined with two parallel lines.

Arpita Mittal  
Company Secretary