

SOFTRAK VENTURE INVESTMENT LIMITED

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

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



01st August, 2018

To,
The General Manager-Listing
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 531529

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 09th August, 2018 at 02:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Standalone Unaudited Financial Results for the quarter ended on 30th June, 2018.
2. Any other business with the permission of chair

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company will be remain closed for all specified persons of the Company from 01st August, 2018 to 11th August, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

A handwritten signature in black ink, appearing to read "D. P. Gaglani", is written over the typed name.

Dhiraj Gaglani
Managing Director
DIN: 03496531