

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

03rd August, 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 13th August, 2019 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 ended on 30th June, 2019.
2. To fix day, date, time and venue for Annual General Meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2019.
5. To consider and approve draft of notice for Annual General Meeting.
6. Any other business with the permission of the Chair.

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

