

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

18th May, 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 25th May, 2019 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
3. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from closure of the financial year to 27th May, 2019 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