

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



04th November, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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 13th November, 2019 at 12:00 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 September, 2019.
2. 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

A circular stamp of Softrak Venture Investment Limited is placed over the signature. The stamp contains the text "SOFTRAK VENTURE INVESTMENT LIMITED" around the perimeter. The signature is written in black ink over the stamp.

Dhirajlal Gaglani
Managing Director
DIN: 03496531