

# **SOFTRAK VENTURE INVESTMENT LIMITED**



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

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

07<sup>th</sup> August, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 531529**

Dear Sir/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, The meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> August, 2021 at 11:00 a.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 30<sup>th</sup> June, 2021.
2. To fix day, date, time and venue for Annual General meeting.
3. To consider and approve draft of notice for Annual General Meeting.
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To appoint Mr. Jay Gandhi as internal auditor of the company for Financial Year 2021-22.
8. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

**For Softrak Venture Investment Limited**

**Raghvendra Gopalrao Kulkarni**  
Managing Director  
DIN: 06970323