

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

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

19th June, 2021

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 (Listing Obligations and Disclosure Requirements) Regulations 2015, The meeting of the Board of Directors of the Company will be held on 24th June, 2021 at 2:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the Quarter and year ended on 31st March, 2021.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

Raghvendra Gopalrao Kulkarn

Director

DIN:06970323

Place: Ahmedabad