

**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

03<sup>rd</sup> November, 2022

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 11<sup>th</sup> November, 2022 at 02:00 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 and half year ended on 30<sup>th</sup> September, 2022.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited



Raghendra Gopalrao Kulkarn  
Managing Director  
DIN: 06970323