

# SOFCOM

## SOFCOM Systems Limited



Regd. Office :

D-36, Subhash Marg, 802, Sheel Mohar Apartment,  
C-Scheme, Jaipur - 302001

Ref: SSL/202324/BSE/30/002

To,  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai - 400001

Date: 27.12.2023

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations 2015:**

Dear Sir,

Please note that the Meeting of the Board of Directors of the Company was held today 27th December 2023. The Meeting was concluded without passing any resolution for the proposed agenda.

Kindly take note of the same.

For, Sofcom Systems Limited

प्रति अपूर्वभाई शाह

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Priti Apurvabhai Shah

Managing Director

DIN: 07165786

CIN : L72200RJ1995PLC010192

CORPORATE OFFICE : A/122, 12th Floor, Mittal Tower, 210, Nariman Point, Mumbai - 400021  
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