

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

Date: 19/07/2023

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

Scrip Code: 531529

Sub: Notice of Meeting of Board of Directors to be held on 26th July, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Softrak Venture Investment Limited will be held on **26th July, 2023 at 02:00 p.m.** at the Registered Office of the Company *inter-alia* to consider and approve the following business:

1. Draft Director's Report and Secretarial Audit Report for the year ended March 31,2023;
2. Fix the day, date, time and venue of Annual General Meeting ("AGM") for the Financial Year 2022-23 and draft Notice thereof.
3. Decide the dates for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. Appointment of the scrutiniser for the purpose of e-voting as well as voting at the Annual General Meeting.
5. 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 Kulkarni
Managing Director
DIN: 06970323

