

SOFCOM

SOFCOM Systems Limited



Regd. Office :

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

Ref: SSL/202324/BSE/30/001

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

Date: 21.12.2023

Sub: Outcome of Board Meeting:

Dear Sir,

Please note that the Board of Directors of the Company in their Board Meeting held today, on 21st December 2023 have considered and passed the following resolution:

- (1) To acquire stake in M/s Avian Consultancy Services Private Limited, a closely held private limited company.

The Board Meeting for following agenda item is adjourned till 27th December 2023:

- (1) Adopt the valuation report of M/s Avian Consultancy Services Private Limited.
- (2) Determining the mode of consideration for acquiring the stake in M/s Avian Consultancy Services Private Limited.

Kindly take note of the same.

For, Sofcom Systems Limited

प्रति अपूर्वभाई शाह

Priti Apurvabhai Shah

Managing Director

DIN: 07165786

CIN : L72200RJ1995PLC010192

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