

# SOFCOM

SOFCOM Systems Ltd.

D-36, Subhash Marg,

Flat No. 802,

Sheel Mohar Apartment,

C- Scheme, Jaipur – 302001

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CIN-L72200RJ1995PLC10192



Date: 13<sup>th</sup> November, 2018

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

SCRIP CODE: 538923; SCRIP NAME: SOFCOM

Subject: Outcome of Board Meeting held on Tuesday 13<sup>th</sup> November, 2018

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Tuesday 13<sup>th</sup> November, 2018** at the registered office of the company i.e. D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur-302001, Rajasthan which commenced at 01:00 P.M. and concluded at 05.00 P.M have considered, approved and taken on record the Unaudited standalone Financial Results of the Company for the Second quarter and half year ended 30<sup>th</sup> September, 2018 . The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

1. Consider and Approve the Unaudited Standalone financial Results for the Second Quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report of the auditors.

The Unaudited Standalone Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

The Meeting ended with the vote of thanks with the chair.

Thanking You,  
Yours Faithfully,

For Sofcom Systems Limited  
CIN: L72200RJ1995PLC010192

  
Anshu Kanoongo

(Company Secretary)

