



CG-VAKTM
SOFTWARE & EXPORTS LTD



18th December, 2018

To

The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 18-12-2018 -Reg.

We are pleased to inform you that the meeting of the Board of Directors of our Company was held today, the 18th December, 2018, and inter alia has decided the following:

- 1) To approve the resignation of Mr. Harcharan. J as Company Secretary and Compliance Officer of the Company.
- 2) To consider and appoint Mr. Govind Madhav Joshi as the Company Secretary and Compliance Officer of the Company.
- 3) To review the performance of the Company.

The Board Meeting commenced at 11.00 am and concluded at 04.30 pm.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

G. Suresh
Managing Director & CEO
Encl: As above



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