

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

19th March, 2022

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

Scrip Code: 531529

Dear Sir/Madam,

SUB: - Intimation of Independent Directors Meeting dated 26th March, 2022

A separate meeting of the Independent Directors of M/s. Softrak Venture Investment Limited will be held on 26th March, 2022 at 02:00 P.M at the Registered Office of the Company to transact the following business:

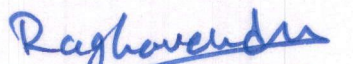
- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Softrak Venture Investment Limited


Raghvendra Kulkarni
Director
DIN:06970323