

**SOFRAK VENTURE INVESTMENT LIMITED**

Reg. Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,  
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: [sofrakventure@gmail.com](mailto:sofrakventure@gmail.com) CIN: L99999GJ1993PLC020939, Phone No.: 9687002358

Website : [www.softrakventure.in](http://www.softrakventure.in)



03<sup>RD</sup> FEBRUARY, 2021

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

Scrip Code: 531529

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> February, 2021 at 2.00 pm. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

**For Softrak Venture Investment Limited**

FOR, SOFRAK VENTURE INVESTMENT LIMITED

  
Bhoomi Patel

DIRECTOR  
AUTHORISED SIGNATORY / DIRECTOR

DIN : 08316893

Place: Ahmedabad