

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

Date: 24.08.2022

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, The meeting of the Board of Directors of the Company will be held on 31st August, 2022 at 11.00 A.M. at the Registered Office of the Company to transact the following business:

1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of notice for Annual General Meeting.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To appoint internal auditor of the company for Financial Year 2022-23.
7. Any other business with the permission of chair.

Please take the same on record.

Thanking you,
Yours faithfully

For Softrak Venture Investment Limited



Raghendra Gopalrao Kulkarn
Managing Director
DIN: 06970323