

# **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

To,  
The Department of Corporate Services,  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400001

Date: 18.03.2021

(Scrip Code:531529)

Dear Sir,

Sub: - Intimation of Independent Directors Meeting Dated 30<sup>th</sup> March 2021

A Separate Meeting of the Independent Directors of Softrak Venture Investment Ltd. will be held on Tuesday, 30<sup>th</sup> March, 2021 at the Registered Office of the Company to transact the following business:

1. Review the performance of Non-Independent Directors and the Board as whole.
2. Review performance of the Chairperson of the Company.
3. Access the Quantity, Quality and timeliness of flow of information.
4. Any other business with the permission of Chair. Please take above information on record.

Thanking you,

Yours Faithfully,

**For, Softrak Venture Investment Limited**

*Raghvendra Kulkarni*

**Raghvendra Kulkarni**

**Director**

**DIN: 06970323**

