

SOFCOM

SOFCOM Systems Limited



Regd. Office :

D-36, Subhash Marg, 802, Sheel Mohar Apartment,
C-Scheme, Jaipur - 302001

Date: 06.02.2024

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Sub: Adjournment of Board Meeting scheduled and held on 6th February 2024:

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company scheduled to be held on 6th February 2024 for considering and approving unaudited financial results of the Company, is adjourned till 12th February 2024.

The unaudited financial results of the Company for the quarter and nine months ended on 31st December 2023 will be considered and approved in the adjourned board meeting to be held on 12th February 2024.

Kindly take note of the same.

For, Sofcom Systems Limited

PRITI
APURVBHAI
SHAH

Digitally signed by
PRITI APURVBHAI
SHAH
Date: 2024.02.06
18:08:55 +05'30'

Priti Shah
Director
DIN: 07165786

CIN : L72200RJ1995PLC010192

CORPORATE OFFICE : A/122, 12th Floor, Mittal Tower, 210, Nariman Point, Mumbai - 400021
Tel. : 93161 29391 • Website : www.sofcomsystem.com