

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

06th November, 2023

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

Scrip Code: 531529

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

Dear Sir/Madam,

In continuation to our letter dated 28th October, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and to consider other business, if any, thereon postponed to **Thursday, i.e., November 09, 2023** (instead of Monday, November 06, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

Raghendra
Gopalrao
Kulkarni

Digitally signed by Raghendra Gopalrao Kulkarni
DN: c=IN, o=Personal, title=4280,
2.5.4.20=248574324115e4e6f096096cc2d2ab65
71300c2ab6e4b741e1663a8899f,
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serialNumber=3a1f68416833315517a334e5afeed0
e5b7ee157b42d487750288599c2a823,
cn=Raghendra Gopalrao Kulkarni
Date: 2023.11.06 17:28:23 +05'30'

Raghendra Kulkarni
Managing Director
DIN: 06970323