

# SOFCOM

## SOFCOM Systems Limited



Regd. Office :

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

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

Date: 30.01.2024

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (LODR) Regulations 2015 as amended from time to time:**

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th February 2024, *inter alia*, to consider the following:

1. Proposal for acquiring stake in the closely held company.
2. Opening of a Corporate office in Ahmedabad, Gujarat.
3. Approval of unaudited financial results for the quarter ended on 31st December 2023.

Kindly take note of the same.

For, Sofcom Systems Limited

प्रति अपूर्वा शाह

Priti Apurva Shah  
Managing Director  
DIN: 07165786

CIN : L72200RJ1995PLC010192

CORPORATE OFFICE : A/122, 12th Floor, Mittal Tower, 210, Nariman Point, Mumbai - 400021

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