

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: 03.02.2022

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 11th February, 2022 at 3.30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 31st December, 2021.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited


REG. NO
020939

Raghendra Gopalrao Kulkarn
Managing Director
DIN: 06970323