

SOFTRAK VENTURE INVESTMENT LIMITED

Reg Office: 201, Moon light Shopping Centre, Nr. Maruti Tower,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat
Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.:
9824695328



21st June, 2021

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

Scrip Code: 531529

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 21st June, 2021 at 11:00 a.m. and concluded at 11:30 a.m.:-

1. Appointment of CS Rupali Modi, Practicing Company Secretary, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2020-21.
2. Reviewed business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

Raghvendra Gopalrao Kulkarni

Director

DIN: 06970323

Place: Ahmedabad