

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

31st August, 2022

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. 31st August, 2022 at 11.00 p.m. and concluded at 06:00 p.m.:-

- 1) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
- 2) Annual General Meeting of the company will be held on Wednesday, 28th day of September, 2022 at registered office of the company.
- 3) Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 4) Approval and adoption of notice for Annual General Meeting.
- 5) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
- 6) Appointment of internal auditor of the company for Financial Year 2022-23.
- 7) Reviewed the businesses of the company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Softrak Venture Investment Limited


Raghendra Gopalrao Kulkarni
Managing Director
DIN: 06970323