

SOFCOM

SOFCOM Systems Limited



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

Regd. Office : ^{Date: 18.12.2023}
D-36, Subhash Marg, 802, Sheel Mohar Apartment,
C-Scheme, Jaipur - 302001

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 Company is scheduled to be held on Thursday, 21st December 2023, *inter alia*, to consider the proposal for acquiring stake in the closely held company engaged in the same line of business.

Kindly take note of the same.

For, Sofcom Systems Limited

ମନୋଜ ଅଧିକାରୀ ୧୧୧୫

Managing Director
DIN: 07165786

CIN : L72200RJ1995PLC010192

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