

SOFTRAK VENTURE INVESTMENT LIMITED



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: 30/11/2022

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mum bai-400001

Scrip Code: 531529

Sub: Notice of Board Meeting to be held on 5th December, 2022.

Dear Sir/Madam,

Notice is hereby given that the pursuant to the applicable Regulation of the SEBI (LODR) Regulations 2015, The meeting of the Board of Directors of the Company will be held on 05th December, 2022 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve reclassification of status of Promoters from "Promoter Category" to "Public Category".
2. Any other business with the permission of chair.

Please take the same on record.

Thanking You
Yours faithfully,

For Softrak Venture Investment Limited
Raghvendra Gopalrao Kulkarn

A handwritten signature in blue ink, appearing to read "Raghvendra", is written over a horizontal line.

Managing Director
DIN: 06970323