

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

To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Date: 30.03.2021

(Scrip Code: 531529)

Dear Sir,

Sub: - Outcome of Independent Directors Meeting Dated 30th March, 2021

With Reference to above subject, we hereby submit the following outcome of the Meeting of the Independent Directors held today i.e. 30th March, 2021 at 15:00 P.M. at the Registered Office of the Company:

1. Reviewed the performance of Non-Independent Directors and the Board as whole.
2. Reviewed performance of the Chairperson of the Company.
3. Accessed the Quantity, Quality and timelines of flow of information.

Please take note of it.

The Meeting of Independent Directors Commenced at 15:00 P.M. and Concluded at 15:30 P.M.

Thanking you,

Yours Faithfully,

For Softrak Venture Investment Limited


Raghendra Kulkarni
Director
DIN: 06970323