

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

26th July, 2023

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

Scrip Code: 531529

SUB: - Outcome Of Board Meeting Held On Wednesday, July 26, 2023.

Ref.: - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e., Wednesday, July 26, 2023 at the Registered Office of the Company inter alia, has, considered and approved the following:

- 1) Director's Report for the year ended on March 31,2023 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act,2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31,2023.
- 2) Convening the 30th Annual General Meeting ("AGM") of the shareholders of the Company at 11.00 a.m. (IST), on Friday, August 25, 2023 at the registered office of the company for seeking their approval and approved the draft Notice of AGM.
- 3) Register of Members & Share Transfer Books of the Company will remain close from August 18, 2023 to August 25, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 4) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;

The Board Meeting commence at 04.00 p.m. (IST) and concluded at 05.00 p.m. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

Raghvendra Kulkarni
Managing Director
DIN: 06970323

