

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

19<sup>th</sup> June, 2021

Scrip Code: 531529

Dear Sir/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> June, 2021 at 2:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the Quarter and year ended on 31<sup>st</sup> March, 2021.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

Raghvendra Gopalrao Kulkarni

Director

DIN:06970323

Place: Ahmedabad