

Date: 27th August, 2018

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

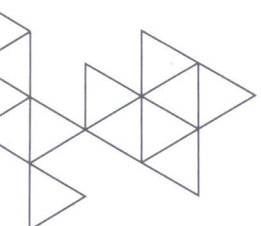
Dear Sir/ Madam,

Subject: Intimation with respect to postpone the Board Meeting scheduled to be held on Tuesday, 28th August, 2018 to Friday 31st August, 2018

This is to inform you that due to non-availability of Directors, the meeting of Board of Directors of the Company scheduled on Tuesday, 28th August, 2018 has been postponed to Friday 31st August, 2018. There shall be no change in agenda items.

The Board meeting will be held on Friday 31st August, 2018 at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 3.30 PM to consider the following items

1. To take on record report of Internal Complaint Committee & complaints if any, received under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
2. To approve Payment of Remuneration to the Statutory Auditors of the Company for the Financial Year 2017-18
3. To consider and approve financial statements for the financial year ended 31st March, 2018
4. To consider and note the draft Auditors' Report for the financial year ended 31st March, 2018
5. To recommend the ratification of appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants, (FRN: 001076N/N500013) as the Statutory Auditor of the Company
6. To consider declaration of final dividend, if any
7. To recommend the re-appointment of Mrs. Priti Gupta (DIN: 01735673), Whole-time Director of the Company retiring by rotation



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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8. To appoint Internal Auditor
9. To appoint Secretarial auditor
10. To appointment Tax Auditors
11. To appoint Scrutinizer
12. To note report on CSR expenditure
13. To consider and approve the draft Board's Report
14. To convene the Annual General Meeting of the Company for the financial Year ended 31st March 2018 and to authorize issuance of notice thereof
15. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

The closure of trading window for dealing in securities of the Company for insiders of the Company shall stands extended till 2nd September, 2018.

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED




AISHWARYA PATWARDHAN
COMPANY SECRETARY