

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

3rd October, 2018

Scrip Code: SOFTTECH

Subject: Intimation of Board Meeting to be held on Saturday, 6th October, 2018

This is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 6th October, 2018 at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 3.00 PM to consider following items:

1. To consider increasing limit of Investment in SoftTech Finland Oy, wholly owned subsidiary in Finland.
2. To consider increasing limit of Investment in SoftTech Engineers Inc- proposed subsidiary in USA.
3. To consider resignation of Mr. Anand Dad, Chief Financial Officer of the Company.
4. To appoint Chief Financial Officer of the Company.
5. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

This is for your information and records.

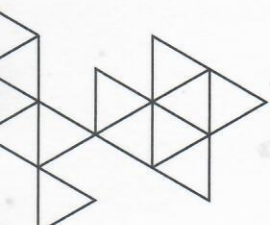
Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

A Patwardhan


AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,
Pune - 411 009, Maharashtra, India.

T: +91 20 2421 7676 / 2421 8747

CIN: U30107PN1996PLC016718

E: sepl@softtech-engr.com | www.softtech-engr.com