

Date: 6th November, 2018

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

SYMBOL: SOFTTECH

Subject: Notice of Board Meeting to be held on 14th November, 2018

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 3.00 PM to consider the following item

1. To consider and approve half yearly financial results for the period ended 30th September, 2018.
2. 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.

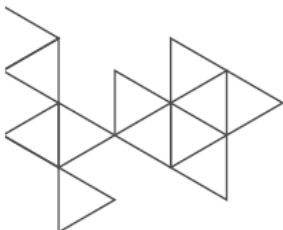
Yours Sincerely,

For SoftTech Engineers Limited



Aishwarya Patwardhan

Company Secretary



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,
Pune- 411009, Maharashtra, India

T: +91 20 2421 7676 / 2421 8747 |

CIN: U30107PN1996PLC016718

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