

Date: 25th February, 2019

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

Dear Sir/ Madam,

Subject: Notice of Board Meeting to be held on Monday, 4th March, 2019.

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 4th March, 2019 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

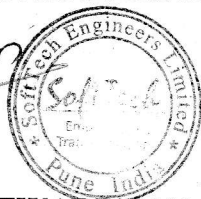
1. To consider withdrawal of nomination from the Board seat by Rajasthan Venture Capital Fund.
2. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For SOFTTECH ENGINEERS LIMITED

Aishwarya 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 :L30107PN1996PLC016718

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

