

Date: 27.05.2019

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

Dear Sir/ Madam,

Scrip Code: SOFTTECH



Sub: Recommendation of final Dividend of Rs. 0.50/- per equity share

As per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their Board meeting held on 27th May, 2019, has recommended final dividend @5% i.e. Rs. 0.50/- per equity share of Face value of Rs.10- each for the financial year ended on 31st March, 2019 subject to the approval and declaration of the same by the members of the Company at the ensuing Annual General Meeting of the Company.

We request you to take above information on your record.

Thanking You,

For SoftTech Engineers Limited



Aishwarya Patwardhan
Company Secretary

SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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