

Date: 30th October, 2019

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

Dear Sir/ Madam,

Scrip Code: SOFTTECH

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

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 4th November, 2019 at 3.30 PM to consider the following items,

1. To consider availing of the optionally Convertible loan facility.
2. To convene the Extra-ordinary General Meeting of the Company, if required.
3. To consider such other business, if any

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED




AISHWARYA PATWARDHAN
COMPANY SECRETARY

SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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