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

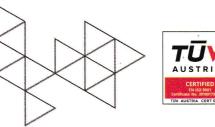
This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

AISHWARYA PATWARDHAN COMPANY SECRETARY



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