

Date: 16<sup>th</sup> April, 2019

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Saturday 20<sup>th</sup> April, 2019.

This is to inform you that a meeting of Board of Directors of the Company will be held on Saturday 20<sup>th</sup> April, 2019 at the Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 3.30 PM to consider the following item

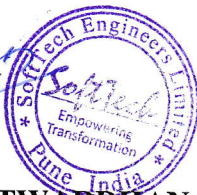
1. To appoint Chief Financial Officer of the Company
2. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

This is for your information and records.

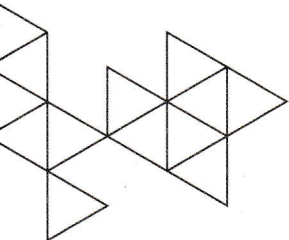
Thanking You,

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, 5<sup>th</sup> Floor, Shahu College Road,  
Pune - 411 009, Maharashtra, India.

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