

Date: 20th August, 2018

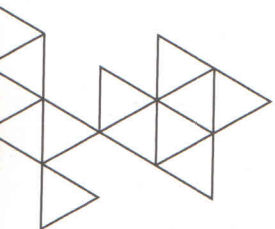
To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/ Madam,

Subject: Notice of Board Meeting to be held on Tuesday, 28th August, 2018

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 28th August, 2018 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 take on record report of Internal Complaint Committee & complaints if any, received under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
2. To approve Payment of Remuneration to the Statutory Auditors of the Company for the Financial Year 2017-18
3. To consider and approve financial statements for the financial year ended 31st March, 2018
4. To consider and note the draft Auditors' Report for the financial year ended 31st March, 2018
5. To recommend the ratification of appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants, (FRN: 001076N/N500013) as the Statutory Auditor of the Company
6. To consider declaration of *final dividend, if any*
7. To recommend the re-appointment of Mrs. Priti Gupta (DIN: 01735673), Whole-time Director of the Company retiring by rotation
8. To appoint Internal Auditor
9. To appoint Secretarial auditor
10. To appoint Tax Auditors
11. To appoint Scrutinizer
12. To note report on CSR expenditure
13. To consider and approve the draft Board's Report
14. To convene the Annual General Meeting of the Company for the financial Year ended 31st March 2018 and to authorize issuance of notice thereof



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: U30107PN1996PLC016718

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

15. 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

A Patwardhan



AISHWARYA PATWARDHAN
COMPANY SECRETARY