

Date: 22<sup>nd</sup> August, 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 Tuesday, 27<sup>th</sup> August, 2019

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 27<sup>th</sup> August, 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 items,

1. To convene the Annual General Meeting of the Company for the financial Year ended 31<sup>st</sup> March 2019
2. To consider and if thought fit to approve the fund /capital raising exercise proposed to be undertaken by the Company in compliance with the provisions of applicable securities laws.
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.)

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

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