

Date: 19th May, 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 Monday, 28th May, 2018

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 28th May, 2018 at The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange, Shahu College Road, Parvati, Pune 411009 at 11.00 AM to consider the following item

1. To form/ incorporate a wholly owned subsidiary in Finland.
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



VIJAY GUPTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01653314