

Date: 28.05.2018

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

Dear Sir/ Madam,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 28TH MAY, 2018

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2018 inter alia have considered and approved the following.

1. The Board has decided to incorporate a wholly owned subsidiary in Finland with an initial investment of an amount upto 7,500 EURO.
2. To discuss and take note of repayment of certain unsecured loan, which is in line with objects of fresh issue.
3. The Board decided to invest surplus funds in “highly rated” liquid funds with low risk and relatively high liquidity for short duration.
4. As per earlier authorization, the Board decided to invest an amount up to \$ 1,00,000 in US entity to start business operations in United states (US) as per objects of the issue.

The Board meeting commenced at 11.00 AM and concluded at 1.00 PM
Kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY

