



CG-VAKTM
SOFTWARE & EXPORTS LTD



NOTICE OF BOARD MEETING

Pursuant to Regulation 6(1), Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice for Meeting of Board of Directors to be held on 15th December, 2016 is hereby given to carry on the business mentioned below:

- To consider and appoint the Company Secretary and Compliance Officer of the Company.

Thanking you.

Yours faithfully,

For CG-VAK SOFTWARE AND EXPORTS LIMITED

P S Subramanian
Chief Financial Officer

Place: Coimbatore,
Date: 9th December, 2016.