



AN ISO 9001:2008 CERTIFIED COMPANY

Regd. Off. 171 Mettupalayam Road,
Coimbatore – 641 043

CIN: L30009TZ1994PLC005568

NOTICE

Pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February, 2016, at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

The said information is also available on the website of the Company viz. www.cgvak.com and also on the website of the BSE Limited viz. www.bseindia.com.

for CG-VAK SOFTWARE AND EXPORTS LTD

Sd/-

Shainshad Aduvanni
Company Secretary

Coimbatore
29th January, 2016