



CG-VAKTM
SOFTWARE & EXPORTS LTD



19th September, 2019

To:

The Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting on Tuesday, the 24th of September, 2019, pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We wish to inform the BSE that the Meeting of the Board of Directors of our Company will be held on Tuesday, the 24th September, 2019, to consider and approve inter-alia, the reconstitution of various Committees of the Company.

Kindly take the same on record.

Thank you.

Yours faithfully,

For CG-VAK SOFTWARE AND EXPORTS LIMITED

Govind M Joshi
Company Secretary



Encl: As above.