



01st October, 2019

To

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 01-10-2019 –Reg.

We are pleased to inform you that the meeting of the Board of Directors of our Company was held today, the 01st October, 2019, and inter alia has decided the following:

- 1) Approval of the resignation of Mr. Govind Madhav Joshi as Company Secretary and Compliance Officer of the Company, and
- 2) Appointment of Mr. Harcharan. J as the Company Secretary and Compliance Officer of the Company.

The Board Meeting commenced at 11.00 am and concluded at 02:15 pm.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**


G. Suresh
Managing Director & CEO

Encl: As above

