



19th September, 2016

To

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

Dear Sirs,

Sub: Compliance of Regulation 30 of SEBI LODR, 2015 - Litigation- Reg.

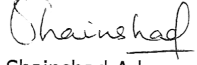
The Company has received a notice on 19.09.2016, from the advocate of Mr.K.Manickam, Former Promoter and Managing Director of the Company stating that he has filed a petition for temporary injunction not to convene the Annual General Meeting on 30.09.2016 before I Additional District Munsif of Coimbatore vide O.S. No. 1396 of 2016. The hearing of the case is scheduled on 20.09.2016.

We shall keep posted the proceedings of the same in due course.

Kindly acknowledge the receipt and take the same on your record.

Thank you.

Yours faithfully,
for CG-VAK SOFTWARE AND EXPORTS LIMITED


Shainshad Aduvanni
Company Secretary



Encl: As above