



**CG-VAK™**

SOFTWARE & EXPORTS LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Regd. Off. 171 Muttupalayam 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 **Tuesday, the 18<sup>th</sup> of December, 2018**, at 19A-Bharathi Park Cross Road 1, Saibaba Mission Post, Coimbatore – 641011.

To approve inter-alia, the Resignation of Harcharan.J, Company Secretary and Compliance Officer, and appointment of new Company Secretary.

The said information is also available on the website of the Company viz. [www.cgvak.com](http://www.cgvak.com) and also on the website of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

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

Sd/-

Harcharan.J

**Company Secretary**

Coimbatore  
10<sup>th</sup> December, 2018