



CG-VAK™

SOFTWARE & EXPORTS LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

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

CIN: L30009TZ1994PLC005568

NOTICE

Pursuant to Regulation 29(1) (a) & (e) 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 Thursday, the 26th May, 2016, at the registered office of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend dividend, if any.

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
18th May, 2016