



**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) 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 **Monday, the 28<sup>th</sup> of August, 2017**, at 171, Mettupalayam Road, Coimbatore -641043, the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further the trading window of the Company under the Code of Conduct for the prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended till date, shall remain closed from Monday, the 21<sup>st</sup> August, 2017 to Tuesday, the 29<sup>th</sup> August, 2017 (both days inclusive).

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

Coimbatore Company Secretary  
21<sup>st</sup> August, 2017