



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 29th of May, 2017**, at 19A-Bharathi Park Cross Road, Saibaba Mission Post, Coimbatore - 641011, inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2017, and to recommend dividend, if any, for the year ended 31st March, 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 Friday, the 19th May, 2017 to Tuesday, the 30th May, 2017 (both days inclusive).

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/-

Harcharan J

Coimbatore **Company Secretary**

19th May, 2017