



CG-VAKTM
SOFTWARE & EXPORTS LTD



28th June, 2017

To
The Department of Corporate Services
The 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.

Mr. K. Manickam, a shareholder of the Company, holding 1,294 shares has instituted a suit in O.S. No. 686/2017 before the I Additional District Munsif, praying to injunct the implementation of resolutions passed in the Annual General Meeting held on 30.09.2016. Copies of the plaint and connected papers were received on 28.06.2017. The same shareholder had earlier filed a suit to injunct the holding of the Annual General Meeting which came to be dismissed by the very same Court vide Order dated 30.09.2016 in I.A No. 1546/2016.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for CG-VAK SOFTWARE AND EXPORTS LIMITED

Harcharan. J
Company Secretary

Encl: As above