



CG-VAKTM
SOFTWARE & EXPORTS LTD



NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CG-VAK Software and Exports Limited is scheduled to be held on Tuesday, the 18th of December, 2018, to approve inter-alia, the following:

1. Resignation of Harcharan. J, Company Secretary and Compliance Officer, and
2. Appointment of new Company Secretary.

Kindly take the same on record.

Thanking you.

Your's faithfully,

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

Harcharan J
Company Secretary



Place: Coimbatore

Date : 10th December, 2018