

09th September, 2021

To
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,


Sub: Newspaper Advertisement of Notice to Members for 26th Annual General Meeting -reg.

We are enclosing herewith the press release issued on 08.09.2021 in Makkal Kural (Tamil daily) and Trinity Mirror (English daily) publishing the Notice of the 26th Annual General Meeting of the Company to be held on Thursday 30th September, 2021.

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

