



CG-VAKTM

SOFTWARE AND EXPORTS LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Regd. Off. 171 Mettupalayam Road,
Coimbatore – 641 043

CIN: L30009TZ1994PLC005568

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) 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 **Friday, the 08th October, 2021, inter-alia to consider amongst other subjects, to approve the reconstitution of various Committees of the Company.**

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 LIMITED**

Sd/-

**Harcharan.J
Company Secretary**

Coimbatore
01.10.2021

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