



**CG-VAK**<sup>TM</sup>

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 Thursday, the 21st October, 2021, inter-alia to consider amongst other subjects, to consider and approve the purchase of land and building measuring 0.92.50 Acres for office/business expansion purposes at Coimbatore.

The said information is also available on the website of the Company viz. [www.cgvak.com](http://www.cgvak.com) and also on the website of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

For CG-VAK SOFTWARE AND  
EXPORTS LIMITED

Sd/-

Harcharan.J  
Company Secretary

Coimbatore  
15.10.2021

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