

Date: 04.09.2018

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: Rectification in reported outcome of the Meeting of Board of Directors held on 31st August, 2018.

Dear Sir/ Madam,

With reference to the subject captioned above we hereby informed as below,

- the Company had intimated outcome of the meeting the Board of Directors held on 31st August, 2018 which commenced at 3.30 pm and concluded at 8.45 pm, pursuant to the applicable regulation.
- However there is typographic error in the matters reported vide serial number 11 and 16 which to be read as mentioned below.

Serial Number 11 be read as:

The Board of Directors appointed Mr. Devesh Tudekar, Practicing Company Secretary as a Scrutinizer for the ensuing Annual General Meeting.

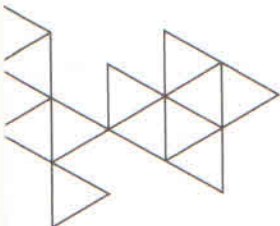
Serial Number 16 be read as:

To revise remuneration payable to Mr. Vijay Gupta, Managing Director of the Company from Rs. 40,00,000/- p.a. to 44,00,000/- p.a. w.e.f. 1st October, 2018 subject to approval of members in ensuing Annual General Meeting.

This is for your information and records. Request you to take the same on record.

For **SOFTTECH ENGINEERS LIMITED**


AISHWARYA PATWARDHAN
COMPANY SECRETARY
MEMBERSHIP NO.54477



SoftTech Engineers Limited
(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon – 5A, 5th Floor, Shahu College Road,
Pune – 411 009, Maharashtra, India.
T: +91 20 2421 7676 / 2421 8747
CIN: U30107PN1996PLC016718

E: sepl@softtech-engr.com | www.softtech-engr.com