SOFCOM

SOFCOM Systems Ltd.
D-36, Subhash Marg,
Flat No. 802,
Sheel Mohar Apartment,
C- Scheme, Jaipur – 302001
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Fax: 91-141-2348019
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Email –sofcomsystemsltd@gmail.com
CIN-L72200RJ1995PLC10192

Date: 29.05.2018

To,
The Manager (Department of Corporate Affairs),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 538923; SCRIP NAME: SOFCOM

Subject: Outcome of Board Meeting held on Tuesday, 29th May, 2018

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Tuesday, 29th May, 2018 at the registered office of the company i.e. D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur-302001, Rajasthan which commenced at 01:00 P.M. and concluded at 5.00 P.M. have considered, approved and taken on record the Audited standalone Financial Results of the Company for the quarter and the year ended on 31st March, 2018. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

1. **Confirm and approve the minutes of the previous meeting of Audit Committee held on 13th February, 2018**

   The minutes of the meeting of audit committee held on 13th February, 2018 were placed before the board. The Chairman along with other Board Members approved it.

2. **Confirm and approve the minutes of the previous meeting of Board of Directors held on 13th February, 2018.**

   The minutes of the meeting of Board of Directors which was held on 13th February, 2018 were placed before the board. The Chairman along with other Board Members approved it.

Sofcom Systems Ltd. JAIPUR

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3. **Consider the proceedings of the meeting of Audit Committee members held on 29th May, 2018.**

   The meeting of the Audit Committee was duly held on 29th May, 2018 at 10.00 A.M. Board considered the proceeding of the same.

4. **Take note of Disclosure of Interest by all the Directors as per Section 184 of the Companies Act, 2013**

   The Board members take on record the notice of Disclosure of Interest by Directors as submitted by the them as per the provisions of Section184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meeting of Board and its Power) Rules, 2014 in Form MBP-1.

5. **Take note of Disqualification of Director**

   The Board members take on record the declaration on Disqualification of Director as submitted by them as per the provisions of the Section 164 of the Companies Act, 2013 in Form DIR-8.

6. **Approve the Standalone Audited Financial results for the quarter and the year ended 31st March, 2018 along with report of the auditors.**

   The Standalone Audited Financial Results for the quarter and the year ended on 31st March, 2018 along with report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

   The Meeting ended with the vote of thanks with the chair.

   Thanking You,
   Yours Faithfully,

   For Sofcom Systems Limited
   CIN: L72200RJ1995PLC010192

   Sofcom Systems Ltd. JAIPUR

   Anshu Kanoongo
   (Company Secretary)