



BM/23-24/5

January 08<sup>th</sup>, 2024

**THE STOCK EXCHANGE MUMBAI,  
Phroze Jeejeebhoy Towers,  
Dalai Street, Mumbai-400 011  
BSE Scrip Code: 531126**

**Sub: Notice of Board Meeting to be held on 15<sup>th</sup> January 2024**

**Dear Sir /Madam,**

This is to inform you that, Meeting of the Board of Directors of the Company will be held on Monday, 15 January, 2024 at 03.00 pm at the corporate office of the Company inter alia consider, take on record and approve the following:

1. Appointment of Statutory Auditor to fill casual vacancy caused due to the resignation of existing auditor.
2. Fixing the date for convening the Extraordinary General Meeting of Shareholders.
3. Approval of draft notice for the Extraordinary General meeting of the Shareholders.

Please take the same on your records.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

*Mukta*  
**Mukta Ahuja**  
Company Secretary & Compliance Officer



**VIRTUALSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

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