

AASHEE INFOTECH LTD.

Corp. Off: 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

Ph. : 011-40424242 Fax: 011-40424200

E-mail : info@asheefotech.com Website : www.asheefotech.com

CIN-L15142HR1987PLC04959

AIL/L&S/BSE/2018-19/13

July 30, 2018

The General Manager,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Adjournment of Board Meeting

Dear Sir,

Kindly note that the Meeting of the Board of Directors of the Company originally scheduled to be held on 23.07.2018, rescheduled for 30.7.2018 has been adjourned for 3rd of August, 2018 at 4:00 P.M. at the Corporate Office of the Company situated at 307, Lusa Tower, Azadpur, Delhi-110033 by the chairman of meeting with the consent of all the Directors as the agenda could not be concluded.

The Meeting began at 4.00 P.M. and at 6:30 P.M. the Board of directors unanimously decided for adjournment of Meeting for 3rd August 2018.

Kindly take the same on your record.

Thanking You
Yours faithfully,

For AASHEE INFOTECH LIMITED

For Aashee Infotech Ltd

Prachi Sachdeva
Managing Director

Director

DIN: 07242052