

AASHEE INFOTECH LTD.

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

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CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2016-17/16

February 24, 2017

Listing Department
Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Mumbai-400001

Subject: Advance Notice of the Board Meeting scheduled to be held on March 04, 2017

Dear Sir,

It is hereby notified that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 04th March, 2017 at 2:30 P.M. at its office at 307, Lusa Tower, Azadpur, Delhi-110033 to transact the business inter-alia as follows:

1. Resignation of Ms. Mamta Jain as Chief Financial Officer of the Company.
2. Appointment of Mr. Sonu Pal as new Chief Financial Officer of the Company.
3. Change of Registrar and Share Transfer Agent.

Kindly take the above on your records and oblige.

Yours faithfully,

For Aashee Infotech Limited

For AASHEE INFOTECH LTD

Anand Parkash Sharma

Company Secretary

Mem. No. F2836