

AASHEE INFOTECH LTD.

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

Ph. : 011-40424242 Fax: 011-40424200

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

CIN-L15142HR1987PLC04959

AIL/L&S/BSE/2018-19/
June30, 2018

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

Subject: Advance Notice of the Board Meeting scheduled to be held on Saturday 7th July, 2018 - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Kindly note that the meeting of the Board of Directors of **Aashee Infotech Limited** is scheduled to be held on Saturday 07th July, 2018 at 04.00 P.M. at its Corporate Office at 307, Lusa Tower, Azadpur, Delhi-110033.

The Agenda for the proposed Meeting shall be:

1. To grant leave of absence, if any
2. To Confirm and approve the Minutes of Previous Board Meeting
3. To discuss inter alia and take appropriate actions in respect of Composite Scheme of Compromise and Arrangement as approved by National Company Law Tribunal on 08.06.2018 and received by the Company on 13.06.2018. in respect of the following amongst others:
 - i. Re- organization of Equity Share Capital of the Company
 - ii. Reduction of Equity Share Capital
 - iii. Increase in the Authorized Share Capital
 - iv. Issue and Allotment of Shares to the shareholders of the Transferor Companies
 - v. Change of Name
 - vi. Change of Directors & Promoters

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- vii. Change in the Objects of the Company
- viii. Changes in Memorandum of Association & Articles of Association of the Company
- ix. Application to the Stock Exchange for the listing of new equity shares to be issued
- x. Intimation to all the Regulatory Authorities regarding approval of Composite Scheme of Compromise and Arrangement by National Company Law Tribunal

4. Any other item, if any, with the Permission of the Chairman.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

Yours faithfully,

For Aashee Infotech Limited

For Aashee Infotech Ltd
Prachi Sachdeva
Director

Managing Director

Prachi Sachdeva

DIN: 07242052