

# AASHEE INFOTECH LIMITED

Corp. Off. 308, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

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Email : info@asheefotech.com, Website : www.asheefotech.com

CIN - L15142HR1987PLC049459

AIL/L&S/DIR/2015-16/07

Date: 28.07.2015

Mr. Anil Kumar Jain

C-97, Antriksh Apartments, New Town CGHS,  
Sec-14 Extension, Rohini, Delhi- 110085

**Subject: Notice of the Board Meeting to be held on 07<sup>th</sup> August, 2015**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of Aashee Infotech Limited will be held on Friday, 07th August, 2015 at 3.00 P.M. at Corporate office of the Company, situated at 308, Lusa Tower, Azadpur, Delhi-110033 to transact the business set out in the Agenda, a copy of which is enclosed herewith.

You are therefore requested to make it convenient to attend the meeting.

Thanking You.

For Aashee Infotech Limited  
For Aashee Infotech Ltd

Anand Parkash Sharma  
Company Secretary

Name: Anand Parkash Sharma

DIN: 02233470

Address: 208, Bhagya Laxmi Appt,, Rohini,  
Sector-9,Rohini, Delhi-110085

Place: Delhi