

# AASHEE INFOTECH LTD.

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

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CIN-L15142HR1987PLC049459

The Director  
Aashee Infotech Limited

Date: 31.10.2015

**Subject: Notice of the Board Meeting to be held on 9<sup>th</sup> November, 2015**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of Aashee Infotech Limited will be held on Monday, 9<sup>th</sup> November, 2015 at 02:00 P.M. at the 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

  
Company Secretary

Name: Anand Parkash Sharma

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

Place: Delhi