

# AASHEE INFOTECH LIMITED

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

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CIN -L15142HR1987PLC049459

Date: 01.02.2016

The Directors,

Subject: Notice of the Board Meeting to be held on 10<sup>th</sup> February, 2016.

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of Aashee Infotech Limited will be held on Wednesday, 10<sup>th</sup> February, 2016 at 2.00 P.M. at S-2, Ground Floor, Plot No. A-2/3, 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.

Yours faithfully,

For Aashee Infotech Limited  
For Aashee Infotech Ltd.

*Anand Sharma*  
Company Secretary

Name: Anand Parkash Sharma

M.No. F2836

Place: Delhi