

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-L15142HRJ987PLC049459

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

August 4th, 2016

Listing Department
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Sub: Advance notice of the Board Meeting scheduled to be held on 12th August, 2016.

Dear Sir,

Pursuant to the Regulation 29 of the Listing Obligation and Disclosure Requirements, 2015, it is hereby notified that the meeting of the Board of Directors of Company will be held on 12th August, 2016 at 2:00 P.M. at its corporate office at 307, Lusa Tower, Azadpur, Delhi-110033 to consider & approve inter-alia the Un-audited Financial Results for the quarter ended 30th June, 2016.

In view of the above, the trading window in respect of the Company's Securities shall remain closed from 5th August, 2016 to 14th August, 2016 as per the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above on your record and oblige us.

Thanking You,

Yours faithfully,

For Aashee Infotech Limited

For AASHEE INFOTECH LTD
Anand Sharma

Company Secretary *Company Secretary*

Name: Anand Parkash Sharma

M. No. F2836

Place: Delhi