

November 04, 2017

**The Board of Directors
Aashee Infotech Limited**

Subject: Notice of Board Meeting scheduled to be held on 13th of November, 2017

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of Aashee Infotech Limited will be held on Monday, the 13th Day of November, 2017 at 03.00 P.M at its office situated at 307, 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

**Anand Parkash Sharma
Company Secretary
M.No. F- 2836**

Place: Delhi