

CIN: L74110DL1987PLC350280
Email: info@jatalia.in
Website: www.jatalia.in

JATALIA
GLOBAL VENTURES LIMITED
(Formerly Known as AASHEE INFOTECH LIMITED)

November 6, 2019

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub.: Notice of Board Meeting scheduled to be held on 13th November, 2019.


Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 02.00 P.M. at its Registered Office at 307, Lusa Tower, Azadpur, Delhi-110033, *interalia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2019.

The said notice may be accessed on the Company's website at <http://jatalia.in/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/>.

Thanking You,

Yours Faithfully
For Jatalia Global Ventures Limited

X 
Anshu Jain
Director
DIN: 00036156