

AASHEE INFOTECH LTD.

Corp. Off: 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

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CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2016-17/11

February 04, 2017

**Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001**

Subject: Advance Notice of the Board Meeting to be held on February 14, 2017

Dear Sir,

With reference to the captioned subject, Notice is hereby given in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange(s), the meeting of the Board of Directors of Aashee Infotech Limited shall be held on Tuesday, 14th February, 2017 at 3:30 P.M. at its office at 307, Lusa Tower, Azadpur, Delhi-110033 to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended 31st December, 2016.

Further, please note that the Trading Window in respect of the company's securities shall remain closed from the period of 6th February, 2017 to 16th February, 2017 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

Yours faithfully,

For Aashee Infotech Limited

For AASHEE INFOTECH LTD

Anand Parkash Sharma Secretary

Company Secretary

Mem. No. F2836