

AASHEE INFOTECH LTD.

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

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CIN-L15142HR1987PLC04959

AIL/L&S/BSE/2018-19/09
July 16, 2018

The General Manager,
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Advance Notice of the Board Meeting scheduled to be held on Monday 23rd July, 2018 - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Kindly note that the meeting of the Board of Directors of **Aashee Infotech Limited** is scheduled to be held on Monday 23rd July, 2018 at 04.00 P.M. at its Corporate Office at 307, Lusa Tower, Azadpur, Delhi-110033.

The Board in its meeting held on 7th of July 2018 took note of the approval of Hon'ble National Company Law Tribunal of Composite Scheme of Compromise and Arrangement of Aashee Infotech Limited with Jatalia Global Ventures Ltd., Lusa Private Ltd., Surya Softech Ltd., and Jatalia Industrial Park Limited vide its order No.NCLT/CHD/793 dated 8.6.2018 received by the company on 13.6.2018 and decided to take up all the matters with respect to the NCLT order in the next Board Meeting along with action plan.

The Agenda for the proposed Meeting shall be:

1. To discuss inter alia and take appropriate actions in respect of Composite Scheme of Compromise and Arrangement as approved by National Company Law Tribunal dated 08.06.2018 and received by the Company on 13.06.2018. in respect of the following amongst others:
 - i. Re- organization of Equity Share Capital of the Company
 - Reduction of Paid up Equity Share Capital of the Company
 - Clubbing of Authorized Share Capitals of the Transferor Companies in Aashee Infotech Limited.
 - Increase Authorised Share Capital of the Company by Rs. 2.5 Crore (Rupees Two Crore and Fifty Lakh Only)

- ii. Change in Name of the Company
 - iii. Alteration in Memorandum of Association of the Company
 - Alteration in Name of the Company
 - Alteration in Main Object of the Company
 - Alteration in Capital Clause of the Company
 - iv. Alteration in Articles of Association of the Company.
 - v. Appointment of New Directors.
 - vi. Allotment of Equity Shares to the shareholders of the Transferor Companies.
 - vii. Issue of Equity Share Certificate and Follow the process of Dematerialization.
 - viii. Application to the Stock Exchange for the listing of new equity shares to be issued.
 - ix. Application to the Stock Exchange for the Name Change of the Company.
 - x. Intimation to the Regulatory Authorities i.e. GST Department, Income Tax Department, VAT Department, Directorate General of Foreign Trade and any other regulatory authorities regarding Approval Of Composite Scheme Of Compromise And Arrangement by National Company Law Tribunal.
 - xi. Intimation to Bankers, Creditors and Debtors of the Company regarding Approval Of Composite Scheme Of Compromise And Arrangement by National Company Law Tribunal.
2. Consider the appointment of Ms. Meenakshi Mittal as Company Secretary and Compliance Officer of the Company.
 3. Any other item, if any, with the Permission of the Chairman.

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

Prachi Sachdeva

Managing Director

Director

Prachi Sachdeva

DIN: 07242052