

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/2016-17/131

May 17th, 2016

Listing Department

Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street,
Mumbai-400001

Sub: Advance Notice of the Board Meeting scheduled to be held on 27th May, 2016.

Dear Sir,

With reference to the captioned subject, Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby notified that the Meeting of the Board of Directors of Aashee Infotech Limited shall be held on Friday, 27th May, 2016 at 3:00 P.M at 307, Lusa Tower, Azadpur, Delhi-110033 to consider and approve the inter-alia the Audited Financial Statements with Auditor's Report of the Company for the Year ended 31st March, 2016.

In view of the above the trading window in respect of the Company's securities shall remain closed from 18th May, 2016 to 29th May, 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
Company Secretary

Name: Anand Parkash Sharma
M. No. F2836

Place : Delhi