

AASHEE INFOTECH LTD.

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

Ph. : 011-40424242 Fax : 011-40424200

E-mail : info@asheefotech.com Website : www.asheefotech.com

CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2017-18/06
May 19, 2017

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Advance Notice of the Board Meeting scheduled to be held on Monday 28th May, 2018

Dear Sir,

With reference to the captioned subject, intimation is hereby given in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange(s), that the meeting of the Board of Directors of **Aashee Infotech Limited** shall be held on Monday 28th May, 2018 at 03.00 P.M. at its corporate office at 307, Lusa Tower, Azadpur, Delhi-110033, inter alia to consider and approve the **Audited Financial Results for the financial year ended 31st March, 2018.**

Further, please note that the Trading Window in respect of the Company's securities shall remain closed from the period of May 19, 2018 to May 30, 2018 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**

Prachi Sachdeva
Director

Managing Director
Prachi Sachdeva
DIN : 07242052