

# AASHEE INFOTECH LTD.

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

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CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2017-18/05

May 22, 2017

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

**Subject: Advance Notice of the Board Meeting scheduled to be held on Tuesday 30<sup>th</sup> May, 2017**

Dear Sir,

Notice 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 Tuesday 30<sup>th</sup> May, at 04.30 P.M. at its office at 307, Lusa tower, Azadpur, Delhi-110033 to consider and approve, inter alia, the Audited Financial Results for the year/ quarter ended 31<sup>st</sup> March, 2017.

Further, please note that the Trading Window in respect of the Company's securities shall remain closed from the period of May 23, 2017 to June 01, 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 Sharma

Company Secretary

Name: Anand Parkash Sharma

M. No: F2836