

AASHEE INFOTECH LTD.

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

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CIN-L15142HR1987PLCC049459

AIL/L&S/BSE/2018-19/

28th May, 2018

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

Dear Sir,

Subject: Intimation to Stock Exchange about the Adjournment of Board Meeting till 30.05.2018

With the reference to our letter dated 19, May 2018.

This is inform you that the scheduled meeting of Board of Directors of the Company at its office is adjourned due to the lack of Quorum, so the notice is hereby given for your reference ,that the adjourned Board Meeting will be held on 30, May 2018 at 4.00 PM at it office 307, Lusa Tower, Azadpur, Delhi-110033.

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

Thanking You.

For Aashee Infotech Limited

Prachi Sachdeva
For Aashee Infotech Ltd

Director

Managing Director

Prachi Sachdeva

DIN :07242052