

August 03, 2015

To,
Department of Corporate Services
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001,
Maharashtra, India

Ref: Allied Computers International (ASIA) Limited (Scrip Code – 532919)

Sub: Board meeting will be held on 13th August, 2015

Madam / Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Thursday 13th August, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30th June, 2015.

Thanking you,

For Allied Computers International (Asia) Limited


Rakesh Ganesh Naik
(Director)
DIN No.: 05236731

