

Date:- 12<sup>th</sup> February, 2016

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

Ref: Allied Computers International (Asia) Ltd (Scrip code:- 532919)

Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2016.

Dear Sir/Madam,

The Board of Director at their meeting held on Friday 12<sup>th</sup> February, 2016 has discussed & approved the following matters;

- (1) To authorized Mr. Hirji Kanji Patel, Managing Director to sign new listing agreement with the Stock Exchange.
- (2) To adopt various policies as specified by the new Listing Agreement with the Stock Exchange.
- (3) Approval of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015 along with Limited Review Report.

Kindly take a note of the same.

For Allied Computers International (Asia) Ltd

  
Hirji Kanji Patel  
(Managing Director)  
DIN: 00157481



**Allied Computers International (Asia) Ltd**

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