

Date:- 27th May, 2016
To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

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

Sub: Outcome of Board Meeting held on 27th May, 2016.

Dear Sir/Madam,

The Board of Director at their meeting held on Friday 27th May, 2016 has discussed & approved that since the Audit has not been completed, the Board has decided to postpone the Board Meeting for adoption & approval of Audited Financial Results for the quarter & year ended 31st March, 2016.

Kindly take a note of the same.

For Allied Computers International (Asia) Ltd

H.K. Patel

Hirji Kanji Patel
(Managing Director)
DIN: 00157481

