



Date:-27/09/2016

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

Sub: Outcome of AGM held on 27<sup>th</sup> September, 2016.

Ref:-Allied Computers International (Asia) Limited (BSE Scrip Code:- 532919).

Dear Sir/Madam,

The Shareholders in the Annual General Meeting held on 27th September, 2016 has approved the following agenda;

- 1) To adopt the audited Balance Sheet & Profit & Loss Account for the year ended 31st March, 2016 along with Auditors & Directors Report.
- 2) Re-Appointment of Hirji Kanji Patel, as Director of the Company who retired by rotation and eligible has offered himself for re-appointment.
- 3) Ratification of appointment of M/s. Chirag C Mehta & Co. Chartered Accountant as Statutory Auditors & Fix their remuneration for the year 2016-17.

Kindly take a note of the same.

Thanking you,

Allied Computers International (Asia) Limited

Hirji Kanji Patel  
(Managing Director)  
DIN: 00157481



**Allied Computers International (Asia) Ltd**

Regd. Off: Devyani Smruti, L M Road, Kander Pada, Opp. Bhavdevi Mandir, Dahisar - West, Mumbai - 400 068  
CIN No.:L72900MH2002PLC135829 Email Id: alliedcomputersasia@gmail.com www.aciasialtd.com Tel No.:022-65618401