

Date: 31/01/2017

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

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

Sub: Outcome of Extraordinary General Meeting held on 31ST January, 2017.

Madam / Sir,


The Shareholders in their meeting held on 31st January, 2017 has approved the following resolutions;

- (i) Consolidation of Equity Share from Re. 1/- each to Rs. 10/- each.
- (ii) Alteration of Memorandum of Association.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Allied Computers International (Asia) Limited.


Rakesh Ganesh Naik
(Director)
DIN: 05236731
CC:



To, National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Maharashtra	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Maharashtra	To, Bigshare Services Pvt. Ltd. E2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072
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