

Date:- 14/09/2017

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

Sub: Intimation of Book closer Date.


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

Dear Sir/Madam,

This is to informed that the register of members and share transfer book of the company will remain close from **26th September, 2017 to 28th September, 2017** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company will be held on **Thursday, 28th September, 2017 at 04.00 p.m.** at Room No. 11, 1st Floor, Sahayog Building, Mint Road, Fort, Mumbai - 400001 Maharashtra INDIA.

Thanking you,

Yours faithfully,
For Allied Computers International (Asia) Limited


Name: Rakesh Ganesh Naik
Designation: Director
DIN: 05236731



To, BIGSHARE SERVICES PVT LTD E/2-3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri - East, Mumbai - 400072.	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Mumbai - 400001	To, Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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