

20th September' 2017

To,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Newspaper Advertisement for AGM.

Ref: **-ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD**

Dear Sir,

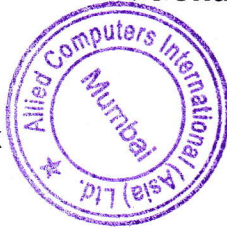
Please find enclosed herewith the copy of Newspaper advertisement for AGM in newspaper i.e. Free Press (English Language) and Navsakti (Regional (Marathi) language) on September 19, 2017.

Kindly note the same.

Thanking you,

For Allied Computers International (Asia) Ltd


Rakesh Ganesh Naik
Director
DIN No.: 05236731



Encl:- Free Press (English Language) on September 19, 2017.
Navsakti (Regional (Marathi) language) on September 19, 2017.

ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

CIN NO: -L72900MH2002PLC135829

Regd. Office :- Room No. 11, 1st Floor, Sahayog Building,
Mint Road, Fort, Mumbai 400 001 Phone No:-022-65618401

E- Mail: alliedcomputersasia@gmail.com

Website: www.aciasialtd.com

**CORRIGENDUM TO ANNUAL REPORT
FOR THE FY 2016-17**

Members are hereby informed that the annual general meeting of the company for the FY 2016-17, the place of venue is changed from Off. No. 11, 1st Floor, Sahayog Building, Mint Road, Fort, Mumbai 400 001 to Kshatriya Gayati Niwas Sabhagrah, Opp. Girgaum Church, Grd. Floor, Prarthana Samaj, Mumbai - 400004 on Friday 29th Sept., 2017 at 12.30 p.m. to 2.00 p.m. All Other Contents of The Annual report remain same.

By order of the Board
For Allied Computers
International (Asia) Ltd.

Sd/-
Rakesh Ganesh Naik

Director

DIN: 05236731

