

Date:- 29TH September 2017

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

Ref:-Allied Computers International (ASIA) Limited (Scrip Code – 532919)
Sub: Outcome of Annual General Meeting held on 29th September, 2017.

Respected Sir / Madam

The Shareholders in its **Annual General Meeting of Allied Computers International (Asia) Limited** held at held at Kshatriya Gayati Niwas Sabhagrah, opp. Girgaum Church, Grd Floor, Prarthana Samaj, Mumbai – 400004 on **Friday, September 29, 2017 at 12:30 p.m.** has approved the following agenda;

1. Adoption of Accounts for the period ended 31st March 2017
2. Appoint a Director in place of Hirji Kanji Patel (DIN 00157481), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Ratification of the Statutory Auditors M/s. Chirag C Mehta & Co, Chartered Accountant
4. Appointment of Akshay Vijay Navale as an independent director of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Allied Computers International (ASIA) Limited



Rakesh Ganesh Naik
Director
DIN: 05236731

