

07th December, 2017

To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street,
Kala Ghoda,
Mumbai - 400 001

Scrip Code: 532919

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the SEBI (LODR) Regulations, 2015 we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 07th December, 2017 at 02.00 p.m. and concluded at 06.45 p.m.

1. Accepted the resignation of M/s. Chirag C Mehta & Co., Statutory Auditor of the company.
2. Appointed M/s. Ranka Dargar & Co., as a Statutory Auditor of the Company for Financial year 2017-18 to fill up the casual vacancy caused due to resignation of M/s. Chirag C Mehta & Co subject to approval of members in the extra ordinary general meeting.
3. Approved draft notice of Extra Ordinary General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully

For Allied Computers International (Asia) Limited



Rakesh Ganesh Naik
Director
DIN: 05236731

