

03rd February, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Dear Sir/Madam,

Sub: - Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on **13th February, 2018 at 12.00 P.M.** at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on **31st December, 2017.**
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from **03rd February, 2018 to 15th February, 2018** both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Allied Computers International (Asia) Limited

A.V. Navale
Akshay Vijay Nawale
Director
DIN: 07597069

