

August 03, 2015

To, Department of Corporate Services **BSE Limited,** Ground Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, India



Developing a Laptop Nation

Ref: Allied Computers International (ASIA) Limited (Scrip Code - 532919)

Sub: Board meeting will be held on 13th August, 2015

Madam / Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Thursday 13th August, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30th June, 2015.

Thanking you,

For Allied Computers International (Asia) Limited

Rakesh Ganesh Naik (Director) DIN No.: 05236731



Allied Computers International (Asia) Ltd Reg. Off:- Shop No. 104, Citi Mall, New Link Road, Andheri (W) Mumbai - 400 053 Tel No:- 022-69453333 CIN No.: L02900MH2002PLC135829 Email Id:- sales@aci-asia.com www.aci-asia.com