

September 30, 2015

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

Ref:- Allied Computers International (Asia) Ltd (Scrip code:- 532919)

Sub:- Outcome of AGM for the Financial year ending 31st March, 2015

Dear Sir,

The AGM of the Company was held on 30th September 2015 at Registered office situated at Unit No. 319, Kuber Complex, New Andheri Link Road, Opp. SAB TV, Andheri (west), Mumbai – 400053, Maharashtra at 11.00 a.m and following matters were approved;

- (i) To adopt the audited Balance Sheet & Profit & Loss Account for the year ended 31st March, 2015 along with Auditors & Directors Report.
- (ii) To appoint of M/s. Chirag C. Mehta & Co., Chartered Accountants as Statutory Auditors.
- (iii) To appoint of Mr. Hirji Kanji Patel as a Managing Director CEO / Compliance Officer and KMP.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

Yours faithfully
For Allied Computers International (Asia) Ltd,


Mr. Hirji K. Patel
(Managing Director)
DIN -00157481



Allied Computers International (Asia) Ltd

Reg. Off:- Shop No. 104, Citi Mall, New Link Road, Andheri (W) Mumbai - 400 053 Tel No:- 022-69453333
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