

NO. PSL/SECR/2015-16/
September 01, 2015

To,
The Manager (DSC-CRD),
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Re: Stock Code: 511597

Sub : Revised Cut-off date for remote E-voting and remote E-voting Period

In Supression of our letter NO. PSL/SECR/2015-16/4998 dated August 26, 2015, we hereby inform that the Company had decided to mark September 23, 2015, in place of September 25, 2015 as communicated earlier, as the cut off date for the purpose of remote E-voting for 22nd Annual General Meeting of the Company to be held on September 30, 2015 at 11.00 a.m. at the Registered Office of the Company.

Further the remote e-voting period for 22nd Annual General Meeting of the Company will be commencing from September 26, 2015 at 09.00 AM (IST) to September 29, 2015 at 05.00 PM (IST).

This is for your necessary reference and records.

Thanking you,

Yours faithfully,
For Palsoft Infosystems Limited


Shilpa Agarwal
Company Secretary



Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

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