

Date: 2<sup>nd</sup> September, 2017

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400 001  
Tel: 022 - 2272 1234 / 33  
Fax: 022 - 2272 2061 / 41

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. 2<sup>nd</sup> September, 2017

The Meeting was started at 1.00 p.m and same has been concluded on 1.30 p.m.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting held on today is as under

1. The Board has approved the Standalone Unaudited Financial results for the quarter ended on 30th June, 2017.
2. Fix date of AGM, Book Closure and cutoff dates for the Purpose of AGM.

This is for your information and record.

Thanking you,  
For ALLSOFT CORPORATION LIMITED



**AJAY CHAUHAN**  
DIRECTOR  
DIN: 00629472