

Date: 2nd October, 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: Un-audited Financial results & Submission of LLR for the Quarter ended 30th September, 2017
Ref: Script Code: 532327

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our company has been convened to be held on Tuesday, November 14, 2017. Inter alia to Consider and approve the Unaudited Financial Result of the company for the quarter ended September 30, 2017.

Kindly take this on your record.

Thanking you,

For ALLSOFT CORPORATION LIMITED



AJAY CHAUHAN
DIRECTOR
DIN: 00629472