

Date: 14th November, 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: Postponement of Board meeting dated November 14, 2017
Ref: Script Code: 532327

This is to inform you that the board has decided to postpone the board meeting which is held today i.e. November 14, 2017, board have decided to postpone the board meeting due to applicability of Ind-AS this year 1st time to the Company. So as per the circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016 company can held the board meeting for submission of unaudited result for the quarter ended 30th September,2017 upto the December 14,2017.

Further that board of director decided the next board meeting date i.e. December 13, 2017 (Wednesday) for approval of unaudited result for the quarter ended 30th September, 2017.

This is for your information and record.

Thanking you,

For ALLSOFT CORPORATION LIMITED



AJAY CHAUHAN
DIRECTOR
DIN: 00629472