

Date: 5th August, 2017

Allsoft
CORPORATION
LIMITED
CIN NUMBER : L99999TG1991PLC013252

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 August, 05, 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. August 5, 2017, board have decided to postpone the board meeting due to applicability of Ind-AS 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 june,2017 upto the September 14,2017.

Further that board of director decided the next board meeting date i.e. 2nd September, 2017 (Saturday) for approval of unaudited result for the quarter ended 30th June, 2017.

This is for your information and record.

Thanking you,

For ALLSOFT CORPORATION LIMITED



B SRINIVAS
MANAGING DIRECTOR
DIN: 06502672