

03<sup>rd</sup> February 2017

To,  
Department of Corporate Services,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra.

**Ref: Allied Computers International (Asia) Limited (Scrip code:-532919).**  
**Sub: Notice for Record Date.**

Dear Madam / Sir,

As per regulation 42 of SEBI (LODR) Regulations 2015, the Company has fixed 20<sup>th</sup> February, 2017 as a Record Date for the purpose of Consolidation of equity shares (Face value from Re. 1/- to Rs.10/- per equity share).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

**For ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED**

  
Hirji Kanji Patel  
(Managing Director)  
DIN: 00157481



CC:

To, <b>National Securities Depository Limited</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Maharashtra	To, <b>Central Depository Services (India) Limited</b> 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Maharashtra	To, <b>Bigshare Services Pvt. Ltd.</b> E2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072
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**Allied Computers International (Asia) Ltd**