

Date: 13th December, 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. Date: 13th December, 2017

The Meeting was started at 3.00 p.m and same has been concluded on 3.30 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 September, 2017.

This is for your information and record.

Thanking you,
For **ALLSOFT CORPORATION LIMITED**



AJAY CHAUHAN
DIRECTOR
DIN: 00629472