

Date: 2<sup>nd</sup> September, 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: Intimation of 26<sup>th</sup> Annual General Meeting, Book Closure Dates.**  
**Ref: Script Code: 532327**

This to inform you that 26th Annual General Meeting (AGM) of Members of the Company will be held Saturday, September 29, 2017 at 11.00 A.M. at the Registered Office of the Company situated at Ground Floor of 91, Bhuvana Towers, S D Road, Secunderabad - 500 003, Telangana.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Register of Members and share Transfer books shall remain closed from **24.09.2017 to 29.09.2017** (both days inclusive) to ascertain the list of members for the purpose of 26th Annual General Meeting of the members of the Company scheduled to be held on 29th September, 2017.

Kindly note that, as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast vote(s) on all resolutions set forth in the notice by electronic means (e-voting).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

**For ALLSOFT CORPORATION LIMITED**



**AJAY CHAUHAN**  
**DIRECTOR**  
**DIN: 00629472**