

22nd June, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Allied Computers International (Asia) Limited will be held on Monday, 29th June, 2020 at 4.30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. To adopt Secretarial Audit Reports under Companies Act, 2013 and SEBI LODR for Financial Year 2019-20.
3. Any other Business, as may be decided by the board of directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

For Allied Computers International (Asia) Limited


Vidya Babu Rai
Director
DIN: 07984997



Allied Computers International (Asia) Ltd