

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

Add:- 442, Blue Rose Industrial Estate, Western Express Highway, Borivali (East), Mumbai – 400 066.

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1st April, 2020

To,
The General Manager
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Security Code: 526443

Security ID: DATASOFT

Sub.: Intimation of Board Meeting

Ref.: Datasoft Application Software (India) Ltd.

Dear Sir/ Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 15, 2020 to issue equity shares of Rs. 10/- each in lieu of the Equity Shares of Rs. 10/- each in terms of the Scheme of Reduction of Equity Share Capital of the Company approved by the Hon'ble National Company Law Tribunal, Mumbai Bench.

This is for your kind information and Records.

Thanking you,
Yours faithfully,

For **Datasoft Application Software (India) Ltd.**

Sd/-

Sonali Borkar

CFO