

SNO. PSIL/SECR/2020-21/13

Dated: November 11, 2020

By Listing Portal

To,
The Manager,
DCS – CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai – 400001

[Ref: Stock Id: 511597]

Sub: Adjournment of Board Meeting held on November 11, 2020

Dear Sir,

This is with reference to Notice dated November 3, 2020 with regard to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering and adopting unaudited Financial results for the Quarter ended on September 30, 2020.

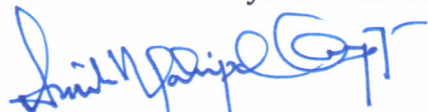
In this regard, we wish to inform Stock Exchange that the said Board meeting was adjourned for the want of information relating to Balance sheet for the year ended September 30, 2020 by the members of the Board. The management assures the Board to provide the information by November 13, 2020 and accordingly it was decided to adjourn the Board meeting. Now the meeting will be held on November 13, 2020 for considering and approving Financial results for quarter ended on September 30, 2020.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited



(AMIT GUPTA)

Director

DIN: 00058701



Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

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