

SNO. PSIL/SECR/2020-21/15

Dated: December 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]

Dear Sir,

Sub: Application to Registrar of Companies for granting permission for extension of 27th Annual General Meeting of the Company for a period upto three months.

With reference to Board meeting held today, it was decided to make an application to Registrar of Companies for granting extension of period to hold 27th Annual General Meeting for a period upto three months.

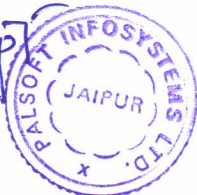
The update of the same will be intimated in due course of time.

This is for your kind information and records.

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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