

**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA
Tel : +91-40-2753 1324 to 26
Fax : +91-40-2753 5423
E-mail : accounting@aishwaryatechtele.com
: purchase@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,

Date: 25.06.2020

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Postponement of Board meeting scheduled to be held on 30.06.2020 to 31.07.2020

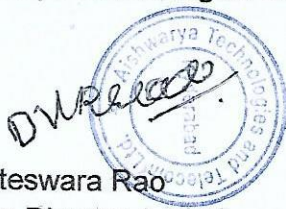
Ref: Our Company's letter dated 18.06.2020

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited scheduled to be held on Tuesday, 30.06.2020 at 4.00 pm at the registered office of the company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana to consider the Audited financial results (standalone & consolidated) for the quarter and year ended 31.03.2020 has been **postponed to** Friday, 31.07.2020 at 4.00 pm at the registered office of the company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited



D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715