

Date: 9<sup>th</sup> May, 2019

The Manager,  
Corporate Service Division,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Reference: BSE Code 526443

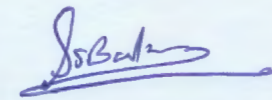
Sub.: Board Meeting – to consider Audited Financial Results of the company for the year ended March 31, 2019.

A meeting of the Board of Directors of the company was scheduled on 13<sup>th</sup> May 2019. However due to unavailability of a few directors on the said date the meeting is postponed to Monday, 27<sup>th</sup> May 2019.

Accordingly in suppression of earlier notice dated 2<sup>nd</sup> May 2019 and in pursuance to Regulation 29 of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2019 at 4.00 PM at 442, Blue Rose Industrial Estate, Western Express Highway, Borivali –East, Mumbai - 400066 to consider and adopt the audited Financial Results of the company for the year ended on 31<sup>st</sup> March 2019.

Yours faithfully,

For Datasoft Application Software (India) Ltd.



Sonali Borkar  
CFO

