



ASYA INFOSOFT LTD.

(Erstwhile known as ASYA Infrastructure & Tourism Corporation Ltd)

(Formerly known as SAYA Housing Finance Company Ltd)

BSE Scrip Code: 511144 ISIN: INE520G01016

21-May-2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Notice of 02nd (02/2019-20) Board Meeting of Directors
BSE Code: 511144

This is to inform you under Regulation 29 (1) and (2) read with Regulation 33 any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019** at the Registered Office of the Company at 4th Floor, H N House (Nidhi Complex), NR. Under Bridge Stadium Five Roads, Navrangpura Ahmedabad, Gujarat-380009 to transact the following business;

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on **31st March, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the note of above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
FOR, ASYA INFOSOFT LIMITED

Ketan N. Shah
Mr. Ketan N. Shah
Managing Director
(Din: 00913411)

