



# 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

03<sup>rd</sup> August, 2019

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Notice of (04/2019-20) Meeting of the Board of Directors.  
BSE Code: 511144**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019** at the Corporate Office of the Company at H.N. House 4th Floor, Nidhi Complex, Stadium Five Roads Navrangpura, Ahmedabad - 380009, Gujarat to transact the following business;

1. To consider and approve the Unaudited Financial Results of the Company for Quarter ended June 30, 2019.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
FOR, ASYA INFOSOFT LIMITED

*Ketan N. Shah*  
Mr. Ketan N Shah  
Managing Director  
(DIN: 00913411)

