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Developing a Laptop Nation

01st November, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 14th November, 2018 at 02:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter and half year ended on 30th September, 2018.

2. Any other business with the permission of the Chair.

   Moreover Company is hereby informing that Trading Window of the Company will remain close from 01st November, 2018 to 16th November, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Allied Computers International (Asia) Limited

A.V. Nawale

Allied Computers International (Asia) Ltd. Mumbai

Akshay Vijay Nawale
Director
DIN: 07597069