

NO. PSIL/SECR/2019-20/10  
Dated: July 30, 2019

By Listing Portal

The Manager,  
DCS - CRD,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai - 400001

Stock Id: 511597

Sub: Notice of "2/2019-20" Board Meeting to be held on August 10, 2019

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on 10<sup>th</sup> August, 2019 at the Registered Office of the Company to consider and take on record the following:

1. Approval of Un-audited Financial Results of the Company for the Quarter ended on June 30, 2019.
2. To Consider & approve Directors' Report for the financial year ended 31<sup>st</sup> March, 2019.
3. To Consider & approve the Notice of the 26<sup>th</sup> Annual General Meeting of the Company.
4. To fix cut-off date for the purpose of remote E-voting and Book closure date for 26<sup>th</sup> Annual General Meeting of the Company.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,  
For Palsoft Infosystems Limited

*Rashmi Malhotra*

(Rashmi Malhotra)  
Company Secretary



**Palsoft Infosystems Limited**

(Formerly : Autolite Capital and Finance Ltd.)

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