



**AISHWARYA  
TECHNOLOGIES  
AND TELECOM LIMITED**  
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)  
CIN : L72200TG1995PLC020569



**Registered Office :**  
1-3-1026 & 1027, Kawadiguda,  
Behind Hotel Marriott Courtyard,  
Hyderabad - 500 080, Telangana, INDIA.  
Tel : +91-40-2753 1324 to 26  
Fax : +91-40-2753 5423  
E-mail : sales@aishwaryatechtele.com  
website : www.aishwaryatechtele.com

To,

Date: 18.06.2020

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 30.06.2020

Ref: Scrip Code 532975

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited will be held on Tuesday, 30.06.2020 at 4.00 pm at the registered office of the company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana to consider the following:

1. Audited financial results (standalone & consolidated) for the quarter and year ended 31.03.2020.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Aishwarya Technologies and Telecom Limited

*D. Venkateswara Rao*  
D. Venkateswara Rao  
Wholetime Director & CFO  
DIN: 03616715

