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

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 021

Date: 02-01-2018

Dear Sir/Madam,

Script Code-511144

Sub : - 7th Board Meeting (F.Y 2017/2018)

Notice hereby given that in terms of the provisions of Clause 29 of Listing obligations & Disclosure requirements) Regulations, 2015, the Meeting of the Board of Directors of Asya Infosoft Limited is scheduled to be held on Thursday, 11th January, 2018 at its registered office to transact following business -

1. To consider and take on record the resignation of Mrs. Dimple Tapan Pandya , women cum independent director & Mr. Ashokkumar Ramanlal Patel, Independent director with immediate effect.

2. Any other items with the permission of chair

Kindly take it for your record.

Thanking you.

Yours faithfully,
Sandip R Shah
Director (00912721)