

19<sup>th</sup> January, 2018

To  
The Corporate Relation and Listing Department (CRD)  
The BSE Limited  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 532919

Dear Sir,

**Sub.: Outcome of Extra Ordinary General Meeting**

With reference to above subject and in compliance with of the SEBI (LODR) Regulations, 2015, we hereby submit the following Outcome of the Extra Ordinary General Meeting of the Members held today i.e. at 19<sup>th</sup> January, 2018 at 11:00 a.m. and concluded at 02.20 p.m.:-

1. Appointed CA Palak Rakesh Jain, Chartered Accountants, Mumbai as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Chirag C. Mehta & Co, Chartered Accountants (FRN.: 132696W), Mumbai.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Allied Computers International (Asia) Limited

  
Rakesh Ganesh Naik  
Director  
Din: 05236731

