

AVINASH INFORMATION TECHNOLOGIES LIMITED

(CIN: L51909GJ1995PLC025023)

Reg. Office: C 318, Shabri Apt, Opp Management Enclave,
Nr Water Tank, Vastrapur, Ahmedabad: 380015, Gujarat

Date: 03.05.2018

To,
General Manager –Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P J Tower , Dalal Street, Mumbai

Dear Sir/Madam,

**Sub: - Outcome of Board meeting for change of Registered Office of the
Company within local limits ref : 531632**

With reference to the aforesaid subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on today at 10:00 a.m. has approved the Shifting of Registered office of the Company to 51, New York Trade Centre, near Thaltej Cross Road, Thaltej, Ahmedabad: 380052 with effect from May 03, 2018. Kindly take this information on your records and oblige us.

Your's faithfully,

For, Avinash Information Technologies Limited