

**NO. PSIL/SECR/2020-21/09**

**Dated: September 4, 2020**

**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 September 12, 2020

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of board of directors will be held on 12<sup>th</sup> September, 2020 at the Registered Office of the Company to consider and take on record the following:

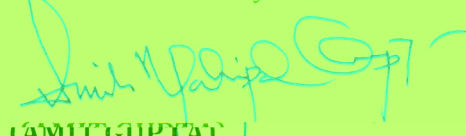
1. Approval of Un-audited Financial Results of the Company for the Quarter ended on June 30, 2020.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

**For Palsoft Infosystems Limited**



**(AMIT GUPTA)**

**Director**

**DIN: 00058701**



**Palsoft Infosystems Limited**

(Formerly : Autolite Capital and Finance Ltd.)

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