



# ASYA INFOSOFT LTD.

CIN : L72900GJ1985PLC029849

UAM No. : GJ01E0140936 • GST No. : 24AACCS1371D2ZT

BSE Scrip Code : 511144 ISIN : INE520G01016

KT/5

September 7, 2020

BSE Ltd.,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

**Sub: Board Meeting for consideration of Unaudited Financial Results  
for the First Quarter ended on June 30, 2020**

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, to inter alia, consider, the Unaudited Financial Results (Standalone and Consolidated) for the First Quarter ended June 30, 2020.

Kindly take note of the same.

Thanking you, we remain,

Yours Faithfully,  
For ASYA INFOSOFT LIMITED

*Ketan N. Shah*  
(KETAN N. SHAH)  
MANAGING DIRECTOR