

# **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

22<sup>nd</sup> May, 2018

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

Dear Sir/Madam,

## **Script Code-511144**

### **Sub : - Notice for the 2<sup>nd</sup> ( FY 18-19) Board Meeting**

Notice is hereby given that in terms of the provisions of Clause 29 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 the 2<sup>nd</sup> (FY -18-19) Meeting of the Board of Directors of Asya Infosoftware Limited is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at its registered office to transact following business.

1. To consider and take on record the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2018.
2. Other business with the permission of chair.

Request you to kindly take it on your record.

Thanking you.

FOR, ASYA INFOSOFT LIMITED

HEMAL KETAN SHAH  
DIRECTOR  
(DIN:08031163)



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