

AVINASH INFORMATION TECHNOLOGIES LIMITED

(CIN: L51909GJ1995PLC025023)

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

Date: 30.04.2018

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

Dear Sir/Madam,

Sub: - INTIMATION OF NOTICE OF BOARD MEETING

Pursuant to Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 07, 2018 at 10:00 A.M at the registered office of the company.

To consider, approve and take on record the unaudited Financial Results of the Company as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter & Year ended March 31st, 2018, along with limited Review Report.

Kindly take the above information on your records.

Your's faithfully,

For, Avinash Information Technologies Limited

Avinash Information Technologies Ltd.



PRAN SHIVLAL FULTARIYA

Director

DIN: 01988086