

Date: 6th November, 2019

The Manager,
Corporate Service Division,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

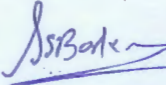
Reference: BSE Code 526443

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the
Second Quarter ended September 30, 2019.

Pursuant to Regulation 29(1)(a) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 4.00 PM at 442, Blue Rose Industrial Estate, Western Express Highway, Borivali –East, Mumbai - 400066 to consider and adopt the Unaudited Financial Results of the company for the Second Quarter ended 30th September 2019.

Yours faithfully,

For Datasoft Application Software (India) Ltd.


Sonali Borkar
CFO

