

Date: 31<sup>st</sup> January, 2020

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

Dear Sir,

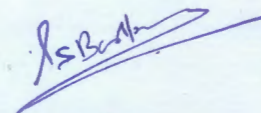
Reference: BSE Code 526443

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter ended December 31, 2019 and to appoint Secretarial Auditor for F.Y.2019-20.

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 Wednesday, 12<sup>th</sup> February, 2020 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 Third Quarter ended 31<sup>st</sup> December 2019 and to appoint Secretarial Auditor for F.Y.2019-20.

Yours faithfully,

For Datasoft Application Software (India) Ltd.



Sonali Borkar  
CFO

