

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

Add:- 442, Blue Rose Industrial Estate, Western Express Highway, Borivali (East), Mumbai – 400 066.

• Telephone: 28703821 • Telefax: 28706999 • Email: bhutabuch@yahoo.com • Website: www.dasil.in

Date: 10th June, 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 Audited Financial Results of the company for the Quarter and Year ended March 31, 2020.

Pursuant to Regulation 29(1)(a) of 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 Monday, 22nd June, 2020 at 4.00 PM at 442, Blue Rose Industrial Estate, Western Express Highway, Borivali –East, Mumbai - 400066 to consider and adopt the Audited Financial Results of the company for the Quarter and Year ended 31st March 2020.

Yours faithfully,

For Datasoft Application Software (India) Ltd.

Sd/-

Sonali Borkar
CFO