

# DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

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CIN – L72200MH1992PLC067032

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

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Date: 30<sup>th</sup> July, 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  
First Quarter ended June 30, 2020.

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, 5<sup>th</sup> August, 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 First Quarter ended 30<sup>th</sup> June 2020.

Yours faithfully,

For Datasoft Application Software (India) Ltd.

Sd/-

Sonali Borkar  
CFO