

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

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

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Date: 27th May, 2021

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, 2021.

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 Thursday, 3rd June, 2021 at 4.00 PM to consider and adopt the Audited Financial Results of the company for the Quarter and Year ended 31st March 2021.

Yours faithfully,

For Datasoft Application Software (India) Ltd,



Sonali Borkar
CFO