

Date: 2nd May, 2019

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

Dear Sir,

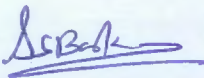
Reference: BSE Code 526443

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Fourth Quarter ended March 31, 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 Monday, 13th May, 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 Fourth Quarter ended 31st March 2019.

Yours faithfully,

For Datasoft Application Software (India) Ltd.



Sonali Borkar
CFO

