

Date: 18th January, 2019

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

Dear Sir,

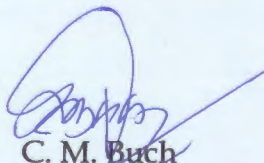
Reference: BSE Code 526443

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter ended December 31, 2018.

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, 4th February, 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 Third Quarter ended 31st December 2018.

Yours faithfully,

For Datasoft Application Software (India) Ltd.


C. M. Buch
Director
DIN : 00326637

