



Date: 21/3/2015

To,
Department Of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Atishay Infotech Limited (Scrip Code: 538713/Scrip ID: Atishay)

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on 30th March, 2015 at 11.30 A.M. at the Head office of our Company located at Plot No.36, Zone-I, M.P. Nagar, Bhopal inter-alia, to consider and approve the following business as under:-

- (a) To consider and approve the Appointment of new Secretarial Auditor.
- (b) Any other Item with the permission of the Chairman.

The above is for your kind information please.

Thanking You

Yours Faithfully

For Atishay Infotech Limited

Akhilesh Jain
Managing Director
Din no:-00039927



ATISHAY INFOTECH LIMITED

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Regd. Office : Office No. 07, 8th Floor, Building No. 03, Navjeevan Society, Mumbai Central, Mumbai-400008, Phone : 022-66666618
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