

**AISHWARYA  
TECHNOLOGIES  
AND TELECOM LIMITED**  
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)  
CIN : L72200TG1995PLC020569



**Registered Office :**  
1-3-1026 & 1027, Kawadiguda,  
Behind Hotel Marriott Courtyard,  
Hyderabad - 500 080, Telangana, INDIA.  
Tel : +91-40-2753 1324 to 26  
Fax : +91-40-2753 5423  
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: [purchase@aishwaryatechtele.com](mailto:purchase@aishwaryatechtele.com)  
website : [www.aishwaryatechtele.com](http://www.aishwaryatechtele.com)

To,

Date: 22.05.2019

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 30.05.2019

Ref: Scrip Code 532975

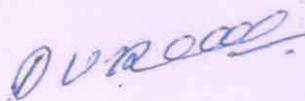
With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited will be held on Thursday, 30.05.2019 at 5.00 pm at the registered office of the company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Secunderabad-500080, Telangana, to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2019
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Aishwarya Technologies and Telecom Limited


D. Venkateswara Rao  
Whole-time Director & CFO  
DIN: 03616715