



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



Registered Office :
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To,

Date: 13.08.2018

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

Dear Sir/Madam,

Sub: Postponement of board meeting to be held on 14.08.2018

Ref: Scrip Code 532975

With reference to the subject cited, the board meeting of the Company for consideration of unaudited financial results and fixation of day, date, time and venue of the Annual General Meeting which was scheduled to be held on 14.08.2018 has been postponed in view of the National Company Law Tribunal, Hyderabad Bench vide Orders dated 31.07.2018 admitted the petition filed in CP(IB) No.18/9/HDB/2018 under Section 9 of the Insolvency and Bankruptcy Code, 2016, by SEI Trading India Private Limited against the Company.

The date of next board meeting will be informed in due course of time.

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

Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited

K. Kranthi Kumar
Interim Resolution Professional

