

June 30, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Standalone Audited Financial Statements for the half year and year ended 31st March 2020 along with Auditor's Report.

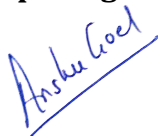
The meeting of the Board of Directors commenced at 17:40 P.M. and concluded at 18:15 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Anshu Goel
Managing Director
DIN: 08290775

