



May 26, 2020

**Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532633**

**Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: ALLSEC**

**Sub.: Submission of copies of newspaper advertisement for Postal Ballot Notice**

Dear Sir / Madam,

We wish to inform that Allsec Technologies Limited (the ‘Company’) has issued a newspaper advertisement for Postal Ballot under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the ‘MCA Circulars’).

We are enclosing a copy of Newspaper Advertisement dated May 24, 2020, published in Malai Malar (Tamil) on May 26, 2020.

The same will be made available on the Company’s website [www.allsectech.com](http://www.allsectech.com).

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Allsec Technologies Limited**

*Gagan Preet Singh*

**Gagan Preet Singh,  
DGM-Legal & Company Secretary**

*Encl.: as above*

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ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)

