



May 25, 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 Financial Express on May 25, 2020. Due to current scenario, the publication in the Tamil newspaper could not be carried out today. We will share the copy of the same soon post publication.

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**

---

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)

