



July 17, 2017

To  
BOMBAY STOCK EXCHANGE LTD  
PIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

**Ref: Scrip Code: 532633**

**Sub: Intimation of Date of AGM ,E Voting and Book Closure**

We hereby inform you that the 18<sup>th</sup> Annual General Meeting of the Company will be held on Thursday the 10<sup>th</sup> August, 2017.

We also inform you that :

The share transfer books and the register of members of the Company will remain closed from Thursday the 3<sup>th</sup> August, 2017 to Thursday the 10<sup>th</sup> August, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company is providing e-voting facility to the shareholders of the Company. The e-voting rights of the shareholders/ beneficiary owners shall be reckoned on the equity shares held by them as on 3<sup>rd</sup> August, 2017 being the Cut-off date for the purpose. The portal for e-voting will be open from 9.00 A.M on 7<sup>th</sup> August, 2017 to 5.00 P.M on 9<sup>th</sup> August, 2017.

We also attach a copy of the Notice and Annual Report of the Company.

Thanking You,

Yours faithfully,  
for ALLSEC TECHNOLOGIES LTD

  
A. Mohan Kumar  
DGM Legal & Company Secretary

---

**ALLSEC TECHNOLOGIES LTD.**

46-B, Velachery Main Road, Velachery, Chennai - 600 042  
Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com  
Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018  
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com