



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



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 26
Fax : +91-40-2753 5423
E-mail : accounting@aishwaryatechtele.com
: purchase@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,

Date: 01.08.2019

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

Sub: Intimation of Board meeting to be held on 09.08.2019

Ref: Scrip Code 532975

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited will be held on Friday, 09.08.2019 at 4.00 pm at the registered office of the company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana, to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019
2. To fix the day, date, time and venue of the 24th Annual General Meeting of the Company.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited


D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715

