

7th April, 2016

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 13th April, 2016

This is to inform you that a meeting of Board of Directors is scheduled on Wednesday, the 13th April, 2016 at 10.00 a.m. at the Registered Office of the company to take on record the following:

1. To consider appointment of Mr. Ashok Arthur Jaipal as an Additional Director of the Company.
2. To consider appointment of Mr. Shree Kumar Narayan as an Additional Director of the Company.
3. To consider appointment of Company Secretary & Compliance Officer of the Company.
4. To consider appointment of Secretarial Auditor of the Company for the year 2015-16.
5. To discuss any other matters with the permission of the Chair.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director