

24th January, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Meeting of Independent Directors on 2nd February, 2019

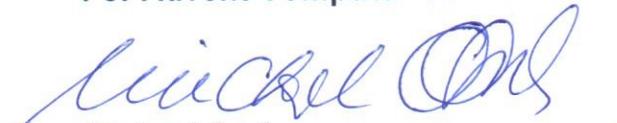
This is to inform you that a separate meeting of Independent Director is scheduled on Saturday, the 2nd February, 2019 to consider & take on record the following:

1. To review the performance of Non – Independent Director & the Board as a whole.
2. To review the performance of Chairperson of the Company.
3. To assess the quality, quantity & timeliness of the information between Company's management & the Board.

You are kindly requested to take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director