India's economic growth slil

manufacturing activities.

in the economy,' Morgan

said in a research note.

is running counter to the s

However, on account of

newstodaydaily

ADVENT COMPUTER SERVICES LIMITED

(CIN: L33111TN1984PLC010675) Regd. Office: K22, 7th Floor, Swathi Towers, 5&7, Durgabai Deshmukh Road, R.A. Puram, Chennai – 600 028; Tel: 044-45580095; Fax: 044-28193688;

Email: compliance.officer@adventcomputer.in;

Website: www.adventcomputer.in

NOTICE

This is with reference to the Notice dated 14th August, 2017 sent to the Shareholders for convening the 32nd Annual General Meeting (AGM) of

the Company on Friday, 22nd September, 2017 at 11.00 a.m. at the Madras

Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai

- 600032. The AGM Notice has already been mailed and dispatched to the

Shareholders of the Company in due compliance with the provisions of the

Subsequent to the issuance of the AGM Notice, the Company has received two

requests from the shareholders under Section 160 of the Companies Act, 2013

proposing their Directorship & one request from a shareholder authorizing

company to charge fees for service of document to shareholders under Section

Accordingly, the Company has amended the Notice of the 32nd AGM by adding

additional agendas as Special Business in Item No. 3, Item No. 4 & Item No. 5

in Addendum to Notice to 32nd AGM. The said Addendum to Notice to 32nd

AGM is also available on the Company's website www.adventcomputer.in . This

Addendum to Notice shall form an integral part of notice dated 14th August,

The Company shall take necessary action for updating the aforesaid Addendum

to the AGM Notice on the website of NSDL and BSE Ltd for their information and

necessary action. Members and other stakeholders are requested to read the

All the processes, notes and instructions relating to e-voting set out for and

applicable to the ensuing 32nd AGM shall mutatis-mutandis apply to the

e-voting for the Resolution proposed in this Addendum to the Notice of 32nd

AGM. Furthermore, the Scrutinizers appointed for the ensuing 32nd AGM will

act as Scrutinizers for the Resolution proposed in this Addendum to the Notice

This Notice is also available on the Company's website www.adventcomputer.in

Companies Act, 2013 read with Rules made thereunder the Act.

2017 circulated to the shareholders of the company.

and website of BSE Limited www.bseindia.com .

AGM Notice along with this Addendum.

of 32nd AGM.

Place: Chennai

Date: 6th September, 2017

20 of the Companies Act, 2013.

mpleted on 04.09.2017 the Register of Members osed from Saturday,23rd oth days inclusive) for the

company is providing the ne resolutions set forth in em of Central Depository nue of the AGM (remote

d AGM may be transacted

7 at 9.00 a.m.

00 p.m.

the by electronic means or

and become member of AGM and holding shares he login ID and password

CDSL beyond 5.00 P.M.

all be made available at

e-voting prior to the AGM to cast their vote again. of members or in register less as on the cut-off date oting as well as voting at

s website www.erpsoft. evotingindia.com/.

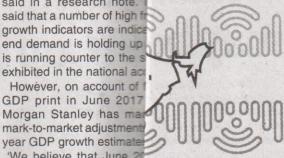
quently Asked Questions Shareholders available mindia.co.in. or contact Anna Nagar, Chennai

nd on behalf of the Board P Soft Systems Limited Sd/-

> K. Parvathi Reddy **Managing Director** (DIN: 00827258)

may clock 6.7 per cent gro fiscal, says a Morgan Stanle: NUMBER 1

a three-year low of 5.7 per oved up from 155 April-June, underscoring ther one in the world tions caused by uncertainty of mobile data conto the GST rollout amid slow. Jio has become the st and only exabyte Commenting on the Gonetwork with more bers, Morgan Stanley said crore GB data per inclined not to read this as sing accessed on its general slowdown in aggre Jio is already carrymand'. 'Indeed, we remain the mes more data than that the GDP statistics are telecom players put flecting the underlying grow in India,' the official



marked the trough in grow 63 million subscribers. As cycle and we expect GDP data, Jio had 123.36 million accelerate by almost 200 ers at the end of June. A percent year-on-year in Mo official said during one of quarter, it said. On a cale ice, mobile data consumpbasis, Morgan Stanley noia went up from 20 crore GB growth of 6.4 per cent and to over 150 crore GB per cent in 2017 and 2018, reith Jio customers alone are as against 7.6 per cent ang 125 crore GB.

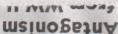
GDP print in June 2017 Morgan Stanley has mare mark-to-market adjustment year GDP growth estimates 'We believe that June 21

to the US state er, Myanmar has her party include Roethnic of Myanmar.

cent previously.

egal immigi

usnbny Hohingya militants to the country's stat downs are a necess result of ongoing te





the Rohingva are including ? nmarese officials, small numbers of ASAA moqque li olence. nas been bi nilitant group that Arakan Ko The goverd belonged to the

ON BEHALF OF THE BOARD

MICHAEL ARUL

For ADVENT COMPUTER SERVICES LIMITED

CHAIRMAN & MANAGING DIRECTOR