

**4<sup>th</sup> February, 2016**

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

**Scrip Code: 531429**

**Kind Attn.: Mr. S. Subramanian DCS-CRD**

Dear Sir,

**Sub: Board Meeting on 12<sup>th</sup> February, 2016**

This is to inform you that a meeting of Board of Directors is scheduled on Friday, the 12<sup>th</sup> February, 2016 to take on record the following:

1. To consider the Standalone Unaudited Financial Results for the Quarter / Nine months ended 31<sup>st</sup> December, 2015.
2. To consider re-appointment of Mr. Michael Arul as Chairman & Managing Director of the Company as he will be attaining the age of 70 years on 11<sup>th</sup> March, 2016 till the next General Meeting of the Company.
3. To adopt new Listing Agreement to be entered with BSE Limited in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To take note and record of the various compliances filed with Exchanges for the quarter ended 31<sup>st</sup> December 2015 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To review damages/loss occurred due to floods in Chennai including loss of data, records at the Registered Office of the Company.
6. To consider continuing with the existing Registrar & Share Transfer Agent.



Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 4<sup>th</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Advent Computer Services Limited**



**Noshin Thanawala**

**Company Secretary & Compliance Officer**