

ADVENT COMPUTER SERVICES LIMITED

(CIN: L33111TN1984PLC010675)

Reg. Office: K22, 7th Floor, Swathi Towers, 5&7, Durgabai Deshmukh Road,
R. A. Puram, Chennai - 600028; Tel: 044-4558 0095; Fax: 044-2495 3688
Email: compliance.officer@adventcomputer.in; Website: www.adventcomputer.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Advent Computer Services Limited will be held on Tuesday, the 29th May, 2018 at 11.00 a.m. at the Registered Office of the Company to consider the Standalone Audited Financial Results for the quarter and year ended 31st March, 2018 and to discuss other matters with the approval of the Chair.

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 Tuesday, the 22nd May, 2018 to Wednesday, the 30th May, 2018 (both days inclusive).

The notice of the meeting is also available on the Company's website www.adventcomputer.in and on the website of Stock Exchange where the shares of the company are listed viz. BSE Limited at www.bseindia.com

For Advent Computer Services Limited

Sd/-

Michael Arul

Chairman & Managing Director

Date: 22nd May, 2018
Place: Chennai

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deposited with our Client by way of Security,

None of the aforesaid document and one or any M.V. of the whereabouts of the document, are hereby Deposited with, about the same at the above or below Ave

- 60 document and any person receiving or dealing follow their own risk and responsibility (including 27-4 be liable in any manner whatsoever for any loss can any such unauthorized dealing. In the event no of date hereby, our clients will proceed to take by est authorities for issue of duly certified copies / SR document.

No E.O. of Property:

No Property)

to any sites name as "SRI BALAJI NAGAR MACRO (3) Sq.Ft. (Ares. 9.3) into 8 number of Plots as per Planning Section in Sub-Division Approval Dt: 2003/2014 for Plot No's: I-1, I-2, I-3, I-4, I-5, Area 1004 & 10 new S.No.257/1A18 as per Patta of Zone No.3, Ward No.22, at Puzhal Village, & the Sub - Registration District of Redhills and (S

of E.O. of Property:

01 and hereunder this deed)

Siting site extent of 1170 Sq.Ft comprised in Plot No. I-4 land in and out of the Schedule If also Zone No.3, Ward No.22, at Puzhal Village, of surrounded on the:

Site No:	Plot No. H
Plot No:	5th Cross Road

Sub - Registration District of Redhills and

M/s. AAV Partners, Advocates
4th & 5th Floor, Marshalls Road, Egmore,
Chennai - 600 008. Ph: 26555553/4