

Vidyanagar, Hyderabad - 500044.

Painmal, Chennai - 600 075.  
Mob: 9500239555

consider and appro  
Results of the Com  
year ended 30th Se

Further in accorda  
of Conduct for Pre  
"Trading Window"

Company will rema  
day of November,  
November, 2018 (t

The said intimation  
of the Company a  
the website of B  
NSE at [www.nse](http://www.nse)

Place: Chennai  
Date: 05.11.201

**ADVENT COMPUTER SERVICES LIMITED**

(CIN: L33111TN1984PLC010675)

Reg. Office: Swathi Towers, K22, 7th Floor, 5&7, Durgabai Deshmukh Road,  
R. A. Puram, Chennai - 600028; Tel: 044-4558 0095 ; Fax: 044-28193688

Email: [compliance.officer@adventcomputer.in](mailto:compliance.officer@adventcomputer.in); Website: [www.adventcomputer.in](http://www.adventcomputer.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of Advent Computer Services Limited will be held on Tuesday, the 13th November, 2018 at 11.00 a.m. at the Registered Office at Swathi Towers, K22, 7th Floor, 5 & 7, Durgabai Deshmukh Road, R. A. Puram, Chennai - 600028, to consider the Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 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 6th November, 2018 to Thursday, the 15th November, 2018 (both days inclusive).

The notice of the meeting is also available on the Company's website [www.adventcomputer.in](http://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](http://www.bseindia.com)

For Advent Computer Services Limited

Date: 7th November, 2018  
Place: Chennai

Sd/-  
Michael Arul  
Chairman & Managing Director

amalgamation between M/s. KTV Power and Limited and M/s. K.T.V. Oil Mills Private respective shareholders, was presented by Logistics Private Limited, the Petitioner August, 2018 and the Petition is fixed for National Company Law Tribunal, Division NCLT") on 19<sup>th</sup> November, 2018.

pus of supporting or opposing the Petition Petitioner Company at the registered office d above, a notice of his/her intention, signed s/her advocates, with his/her name and each the Petitioner Company and the NCLT, Corporate Bhavan (UTI Building), III Floor, i, Chennai - 600001 not later than two days ed for hearing of the Petition. Where he/she the petition, the grounds of opposition or a davit shall be furnished with such notice.

etition will be furnished by the Petitioner erson requiring the same on payment of the s for the same.

**WER AND LOGISTICS PRIVATE LIMITED**  
SD/-  
**(K.T.V. NARAYANAN)**  
Director (DIN: 00030320)