

13th November, 2019

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

Scrip Code: 531429

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 6th November, 2019, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30.09.2019. The said results duly signed by Director along with Statement of Assets and Liabilities and Cash Flow Statement as at 30.09.2019, Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliance filed with the Stock Exchange for the quarter and half year ended 30.09.2019 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. The Board has noted the non-compliance identified by BSE Limited with reference to late submission of Annual Report for the year ended 31.03.2019 under Regulation 34 and the fine amount paid on it. The Board discussed and considered that such non compliance occurred inadvertently and were unintentional on part of the Company and any of its Director.
4. Mr. Shaji John Abraham, who was an Independent Director of the Company ceased to be Director of the Company w.e.f. 27th September, 2019 pursuant to completion of his term on 26th September, 2019. The Board has taken on record his cessation and recorded its appreciation for the valuable services rendered by him during his tenure as a Director of the Company.
5. The Board discussed and considered changes in the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

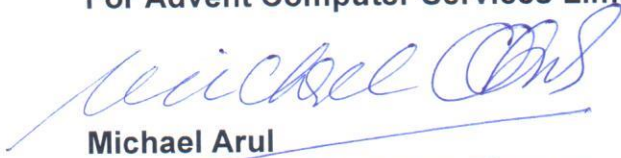


The Board meeting commenced at 11.00 a.m. and concluded at 1.20 p.m.

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

Thanking You,

Yours faithfully,
For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director

