

11<sup>th</sup> February, 2020

**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 4<sup>th</sup> February, 2020, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

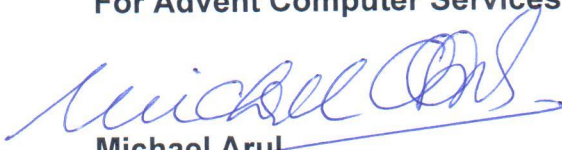
1. Standalone Unaudited Financial Results of the Company for the Quarter and nine months ended 31.12.2019. The said results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliance filed with the Stock Exchange for the quarter ended 31.12.2019 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Re-appointment of M/s Akshay Poddar & Associates, Chartered Accountants as an Internal Auditor for the financial year 2020-2021.
4. Re-appointment of M/s.Nivya Mandawat, Practicing Company Secretary, as Secretarial Auditor for the year 2020-21. The Board has also appointed her for issuing Annual Secretarial Compliance Certificate as per Reg. 24A of SEBI (Listing and Obligation Disclosure Requirement) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2020.

The Board meeting commenced at 5.00 p.m. and concluded at 6.15 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**

