

11th February, 2020

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

Scrip Code: 531429

Dear Sir,

Sub: Outcome of Separate Meeting of Independent Directors


Pursuant to Regulation 25 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Section 149(8) of the Companies Act, 2013 read with Schedule IV of the said Act, the meeting of independent directors held today at the Registered Office of the Company reviewed inter alia;

1. Performance of non-independent directors on the Board and the Board as a whole.
2. Performance of the Chairman of the Company as per the views given by executive directors and non-executive director.
3. Quality, quantity and timeliness of flow of information between management and the Board.

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

