

29th July, 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 22nd July, 2020, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. Standalone Audited Financial Results of the Company for the Quarter and year ended 31.03.2020. The said results duly signed by Director along with Statement of Assets and Liabilities as at 31.03.2020, Cash Flow Statement for the year ended 31.03.2020, Auditor's Report and Declaration for Unmodified Opinion are enclosed herewith.
2. Mr. Samir Harakhchand Shah, who was Non Executive Non Independent Director of the Company has ceased to be Director of the Company w.e.f. 8th May, 2020 pursuant to his disqualification. 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.
3. The Board has noted the various compliance filed with the Stock Exchange for the quarter and half year ended 31.03.2020 and 30.06.2020 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
4. The Board has noted the various declarations and disclosures received from the Directors of the Company for the year ended 31.03.2020 in pursuant to Section 164, Section 184 of Companies Act, 2013 and other rules thereon.
5. The Board has taken on record the Secretarial Audit Report for the year 2019-20 furnished by the Secretarial Auditor Ms. Nivya Mandawat, Practicing Company Secretary and Annual Secretarial Compliance Certificate for the year 2019-20.
6. The management discussed the effects of the lockdown on the business of the Company due to the ongoing global pandemic of COVID - 19. The management is still reviewing and assessing the future plans in such circumstances.



Michael

The Board meeting commenced at 11.00 a.m. and concluded at 1.35 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 & Managing Director

