

14th August, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: E-Voting for the ensuing Annual General Meeting

This is to inform you that, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting to be held on Friday, the 27th September, 2019. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Further, the 20th September, 2019 is the cut-off date to determine the Shareholders (holding equity shares of the company in both electronic and physical form) eligible to cast their vote electronically for the business transacted at the above Annual General Meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director

