

12th February, 2016

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

Scrip Code: 531429

Kind Attn: Mr. S. Subramanian DCS-CRD

Dear Sir,

Sub: Outcome of Board Meeting

Further to our letter dated 4th February, 2016, 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 31st December, 2015. The said quarterly results duly signed by Director along with Limited Review Certificate from Auditor are enclosed herewith.
2. Continuation of Mr. Michael Arul as Chairman & Managing Director of the company till the next General Meeting of the Company as he will attain the age of 70 years on March 11, 2016.
3. Approval & adoption of Uniform Listing Agreement under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Board has authorised Mr. Michael Arul, Chairman & Managing Director to sign, execute and deliver the new Listing Agreement with BSE Limited.
4. The Board has decided to continue with the existing Registrar & Transfer Agent (RTA) viz. Bigshare Services Private Limited & Mr. Michael Arul has been authorised to sign the new agreement with the RTA.
5. The Board has noted the various compliances filed with the Exchange for the quarter ended 31st December, 2015 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.



6. The Board has received a letter dated February 8, 2016 from Miss Noshin Thanawala, Company Secretary & Compliance Officer of the Company stating her resignation from the post of Company Secretary & Compliance Officer. The Board has accepted her resignation and decided to relieve her from February 15, 2016.
7. The Board has taken note of the damages and loss of data, records & documents at the Registered Office of the Company due to floods in Chennai. The Board has authorised Mr. Michael Arul, Chairman & Managing Director to take necessary steps to recollect the data and other records.

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

Thanking You,

Yours faithfully;

For Advent Computer Services Limited



Noshin Thanawala

Company Secretary & Compliance Officer