

12th November, 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 2nd November, 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 Half Year ended 30.09.2016. The said results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliances filed with the Stock Exchange for the quarter & half year ended 30.09.2016 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. The Board has re-constituted its Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

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

Thanking You,

Yours faithfully,

For Advent Computer Services Limited



Kshama Wazkar

Company Secretary & Compliance Officer