

13th February, 2017

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 6th February, 2017, 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 ended 31.12.2016. 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 ended 31.12.2016 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. The Board has appointed **M/S SENTHAMARAI KANNAN & Co**, as an Internal Auditor for the year 2017-18.
4. The Board has appointed Ms. Nivya Mandawat, Practicing Company Secretary, as Secretarial Auditor of the Company for the year 2017-18.

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

