

13th April, 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 7th April, 2016, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. The Board has appointed Mr. Ashok Arthur Jaipal as an Additional Director of the Company.
2. The Board has appointed Mr. Shree Kumar Narayan as an Additional Director of the Company.
3. The Board has appointed Ms. Kshama Wazkar as Company Secretary & Compliance Officer of the Company with immediate effect. The Board has also authorised Ms. Kshama Wazkar in place of Ms. Noshin Thanawala to determine materiality of an event or information for the purpose of disclosures to the Stock Exchanges as per the regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015. The details are as follows:

Ms. Kshama Wazkar
Company Secretary & Compliance Officer
New No. 121, Old No. 347,
Pantheon Road, Egmore,
Chennai – 600008.
Tel. No.: 044-45580095
Fax No.: 044-28193688
Email: compliance.officer@adventcomputer.in

The other Key Managerial Personnel shall remain same i.e. Mr. Michael Arul, Chairman & Managing Director & Mr. K.S.Govindarajan, Chief Financial Officer to determine materiality of an event for the purpose of disclosure to Stock Exchange.

4. The Board has appointed M/s. Nivya Mandawat, Practicing Company Secretary to perform Secretarial Audit for the year 2015-16.

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