

13th November, 2018

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

Scrip Code: 531429

Dear Sirs,

Sub: Outcome of Board Meeting


Further to our letter dated 5th November, 2018, we wish to inform you that the Board of Director at its meeting held today has taken on records the following:

1. Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018 along with Statement of Assets and Liabilities and Limited Review Certificate given by the Statutory Auditor.
2. Appointment of Ms. Virginie Bompoil & Mr. P Sethuraman as Additional Directors (Non-Executive Independent) of the Company.
3. Resignation of Mr. K.S. Govindarajan as Chief Financial Officer (CFO) of the Company.
4. Appointment of Mr. Rahul Jain as Chief Financial Officer (CFO) of the Company in place of Mr. K. S. Govindarajan.
5. The Board has noted the various compliances filed with Stock Exchange for the quarter and half year ended 30th September, 2018 in compliance with the Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Board of Director considered and made changes in the composition of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director