

14<sup>th</sup> August, 2017

**BSE Limited**

P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 531429**

Dear Sir,

**Sub: Outcome of Board Meeting**

Further to our letter dated 7<sup>th</sup> August, 2017, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017. The said quarterly results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliances filed with Stock Exchange for the quarter ended 30.06.2017 in compliance with SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Board has considered and approved the shifting of registered office of the company within the same city with effect from 16<sup>th</sup> August, 2017. The new address of registered office of the Company is: K22, 7<sup>th</sup> Floor, Swathi Towers, Durgabai Deshmukh Road, R A Puram, Chennai-600 028, India
4. The Board has received a letter dated 30<sup>th</sup> July, 2017 from Ms. Kshama Wazkar stating her resignation from the post of Company Secretary & Compliance Officer. The Board has accepted her resignation w.e.f. 30<sup>th</sup> July, 2017.
5. The Board has approved the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company which is scheduled on Friday, the 22<sup>nd</sup> September, 2017. The Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 14<sup>th</sup> September, 2017 to Friday, the 22<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
6. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting facility to the Shareholders to exercise their vote for transacting the business at the 32<sup>nd</sup> Annual General Meeting to be held on 22<sup>nd</sup> September, 2017. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). The cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and



physical form) eligible to cast their vote electronically for the business to be transacted at the above AGM will be 15<sup>th</sup> September, 2017.

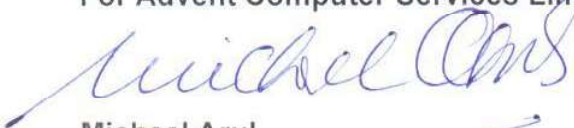
7. The Board has appointed Ms. Nivya Mandawat, Practicing Company Secretary, as Scrutinizer at the 32<sup>nd</sup> Annual General Meeting for scrutinizing votes through E-voting & Ballot at the AGM.

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