

14th August, 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 6th August, 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 ended 30th June, 2018 and Limited Review thereon.
2. The Board has noted the various compliances filed with Stock Exchange for the quarter ended 30th June, 2018 in compliance with the Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board has considered and approved appointment of M/s Vivekanandan Associates, Chartered Accountants as Statutory Auditors whose term is concluding in this ensuing Annual General Meeting (AGM). M/s Vivekanandan Associates, Chartered Accountants, will be re-appointed for a period of 2 years from this 33rd Annual General Meeting (AGM) to the conclusion of 35th AGM, subject to the approval of shareholder in the ensuing AGM.
4. The Board has considered resignation of Internal Auditor M/s. V Yuvamoorthy & Co. as an Internal Auditor for the year 2018-19.
5. Appointment of M/s Nishit Ajmera Associates, Chartered Accountants, as an Internal Auditor for the year 2018-19 in place of M/s. V Yuvamoorthy & Co.
6. The Board has approved the Notice of the 33rd AGM of the Company which is scheduled on Saturday, the 22nd September, 2018. The Register of Members and the Share Transfer Books of the Company will remain close from Friday, the 14th September, 2018 to Saturday, the 22nd September, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

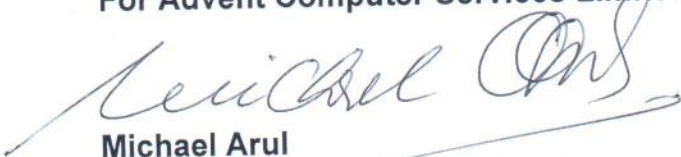
7. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting facility to the Shareholders to exercise their vote for transacting the business at the 33rd AGM to be held on 22nd September, 2018. E-voting will commence from 19th September, 2018 (9.00 a.m.) and will conclude on 21st September, 2018 (5.00 p.m.). 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 15th September, 2018.
8. The Board has appointed Ms. Nivya Mandawat, Practicing Company Secretary, as Scrutinizer at the 33rd Annual General Meeting for scrutinizing votes through E-voting & Ballot at the AGM.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director