

14th August, 2019

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 August, 2019, 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 30.06.2019. 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 30.06.2019 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Appointment of M/s Akshay Poddar & Associates, Chartered Accountants as an Internal Auditor for the year 2019-20.
4. The Board has approved the Notice of the 34th Annual General Meeting (AGM) of the Company which is scheduled on Friday, the 27th September, 2019 at 10.30 a.m. The Register of Members and the Share Transfer Books of the Company will remain close from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.
5. 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 34th AGM to be held on 27th September, 2019. 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 20th September, 2019.



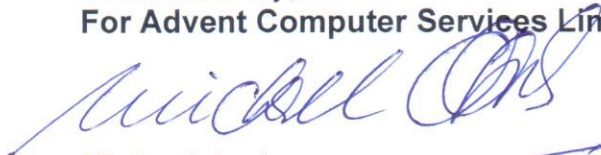
6. The Board has appointed M/s Zalak Mehta & Associates, Practicing Company Secretary, as Scrutinizer at the 34th AGM for scrutinizing votes through E-voting & Ballot at the AGM.
7. The Board has taken on record Related Party Transactions during the quarter ended 30.06.2019 reviewed by the Audit Committee.

The Board meeting commenced at 11.00 a.m. and concluded at 1.30 p.m

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director

