

27<sup>th</sup> May, 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 19<sup>th</sup> May, 2016, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. Standalone Audited Financial Results of the Company for the Quarter and Year ended 31.03.2016. The said results duly signed by Director along with Auditor's Report & Form A are enclosed herewith.
2. The Board has appointed M/s. Visweswaran & Co., Chartered Accountants, as Internal Auditor of the Company for 2016-17.
3. The Board has noted the various compliances filed with the Stock Exchange for the quarter & half year ended 31.03.2016 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,  
**For Advent Computer Services Limited**



**Kshama Wazkar**  
**Company Secretary & Compliance Officer**