

29<sup>th</sup> May, 2018

**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 22<sup>nd</sup> May, 2018, 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 31.03.2018. The said results duly signed by Director along with Statement of Assets and Liabilities as at 31.03.2018, Auditor's Report and Declaration for Unmodified Opinion are enclosed herewith.
2. The Board has noted the various compliances filed with the Stock Exchange for the quarter and half year ended 31.03.2018 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. The Board has appointed Mr. Vishal Desai as Company Secretary & Compliance Officer of the Company w.e.f. 01.06.2018.
4. The Board has taken on record the Secretarial Audit Report for the year 2017-18 furnished by the Secretarial Auditor Ms. Nivya Mandawat, Practicing Company Secretary.

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**