

13th July, 2017

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 21st July, 2017

Dear Sir/Mam,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Friday, 21st day of July, 2017** at 12:00 Noon (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018 to inter-alia take on record:

- (i) Change of address of the Registered Office of the Company within the local limits of the City pursuant to Section 12 of the Companies Act, 2013.
- (ii) Change of Object Clause of the Company pursuant to Section 13 of the Companies Act, 2013.
- (iii) The Un-audited Financial Results for the Quarter ended 30th June, 2017.
- (iv) The trading window for dealing in the Company's equity shares by the Directors and designated employees of the Company will remain closed from July 13, 2017 to July 23, 2017 (both days inclusive), in terms of the Company's Code of Conduct for prevention of insider trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (v) To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31st March, 2017.
- (vi) To decide the date, time and place of 23rd Annual General Meeting of the Company for the Financial Year ended 31st March, 2017.



AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958
Regd. Office : City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002, India
Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

E-mail : info@aurumsoftsystems.com Website : www.aurumsoftsystems.com

- (vii) To intimate that Mr. Amarjit Singh Kalra has now become the promoter of the Company in place of Mr. Srikanth Ramanathan and Ms. Swati Srivastava has also replaced Mr. Srikanth Ramanathan as compliance officer of the Company.
- (viii) Any other item as approved by the Board.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Aurum Soft Systems Limited**



Director