

19TH May, 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 27th May, 2017

Dear Sir/Mam,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Saturday, 27th day of May, 2017** at 12:00 Noon (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018 to:

- (i) To consider and approve the issue of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules, circulars and notifications thereunder (including any statutory modifications or re-enactment thereof), to consider the following business item:
 - (a) Change in Object Clause of the Memorandum of Association.
 - (b) Change of Address of the Registered Office of the Company from State of Tamil Nadu to Union Territory of NCT of Delhi.
 - (c) Alteration in the Memorandum of Association of the Company with regard to alteration in object clause of the Company and change of address of the registered office of the Company.
 - (d) Appointment of Mr. Amarjit Singh Kalra as Managing Director of the Company.
 - (e) To make Investment in other Company(ies) beyond the limit as prescribed under Section 186(2) of the Companies Act, 2013.
 - (f) Change of Registrar and Share Transfer Agent from Cameo Corporate Services Ltd. to Beetal Financial & Computer Services Pvt. Ltd.
- (ii) Any other item as approved by the Board.

AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

Regd. Office : New No. : 9, Venkateswara Nagar, 4th Street, Adyar, Chennai - 600020. India

Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

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

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Aurum Soft Systems Limited

A handwritten signature in blue ink, appearing to be 'A. S. S.', is written above the title 'Director'.

Director