

February 05, 2016

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code: 530885**

Dear Sir,

**Sub: Outcome of Board Meeting**

We wish to inform that the Board of Directors of Aurum Soft Systems Limited has at its meeting held today (i.e. February 05, 2016), re-appointed Mr. Srikanth Ramanathan as Managing Director of the Company for a period of one year w.e.f. February 6, 2016 without any remuneration subject to approval of shareholders at the next general meeting.

We request you to take the above on record and bring this to the attention of all the shareholders of the Company.

Thanking you,

Yours truly,

**For Aurum Soft Systems Limited**



**Srikanth Ramanathan  
Managing Director**



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## AURUM SOFT SYSTEMS LIMITED

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