

May 20, 2017

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

**Scrip code: 530885**

Dear Sir,

**Sub: Postponement of Board Meeting**

In accordance with the requirements of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the meeting of the Board of Directors of the company scheduled on Monday, May 22, 2017 for consideration of the audited annual accounts for the financial year ended March 31, 2017 has been postponed to Friday, May 26, 2017.

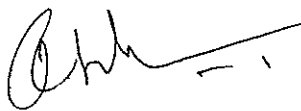
We request you to take the above on record and bring this to the attention of all investors.

Consequent to the postponement of the Board Meeting, the Trading window for dealing in Company's equity shares by the Directors and designated employees will continue to remain closed till May 30, 2017 in terms of the Company's Code of Conduct for prevention of insider trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

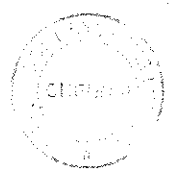
Thanking You,

Yours Truly,

For Aurum Soft Systems Limited



Srikanth Ramanathan  
Director



---

## 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](mailto:info@aurumsoftsystems.com) Website : [www.aurumsoftsystems.com](http://www.aurumsoftsystems.com)