

30th October, 2017

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

Scrip code: 530885

Sub: Intimation of Board Meeting to be held on 8th November, 2017.

Dear Sir/Mam,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Wednesday, 8th day of November, 2017** at 04:30 PM (IST) at 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 to inter-alia take on record:

- The Un-Audited Financial Results for the quarter/Half Year ended 30th September, 2017.
- Limited Review Report in respect of Un-Audited Financial Results to be received from the Auditors of Company M/s GSSV & Associates, Chartered Accountants.
- 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:
 - (i) Change of name of the Company from Aurum Soft Systems Limited to Five Core Exim Limited.
 - (ii) Alteration in the Memorandum of Association of the Company with regard to change in name of the Company.
 - (iii) Any other item as approved by the Board.



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

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AURUM SOFT SYSTEMS LTD.
For Aurum Soft Systems Ltd.

Mrs. Surinder Kaur Kalra
Director

For AURUM SOFT SYSTEMS LTD.

Managing Director
Director