

28<sup>th</sup> September, 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 9<sup>th</sup> October, 2017**

Dear Sir/Mam,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Monday, 9<sup>th</sup> day of October, 2017** at 03:30 PM (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018 to:

- (i) Change of the name of the Company as suggested by the Board of Directors.
- (ii) Alteration in Memorandum and Articles of Association of the Company.
- (iii) 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

  
**Amarjit Singh Kalra**  
Director

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## **AURUM SOFT SYSTEMS LIMITED**

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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