

February 5th, 2018

The Listing Department
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip code: 530885

SUB: Intimation of Board Meeting to be held on 14th February, 2018 and closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the Meeting of the Board of Directors of the Company **will be held on Wednesday, 14th day of February, 2018** at 04:00 P.M. (IST) at the Corporate Office of the Company at 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 to inter-alia, consider and approve:

- The Un-Audited Financial Results of the company for the quarter ended 31ST December, 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 appoint Mrs. Jagjit Kaur Kalra as a non- executive Director.
- To change in designation of Mr. Amarjit Singh Kalra from Executive Director to non-executive Director.
- To appoint Mr. Vijay Joshi as the Chief Financial Officer CFO of the Company under Section 203 of the Companies Act, 2013.
- Any other item as approved by the Board

Further, the Audit Committee will consider and review the Financial Result in its meeting which will be held on same day, prior to the Board Meeting.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for the dealing in Equity shares of the company shall remain closed from Tuesday, 6th day of February, 2018 to 16th day of February, 2018 (both days inclusive) that is 48 hours after the Un- Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the company.

This is for your information and record.

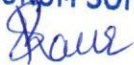
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Aurum Soft Systems Ltd.

For AURUM SOFT SYSTEMS LTD.



Surinder Kaur Kalra
Managing Director

Director

AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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