

26<sup>th</sup> December, 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 28<sup>th</sup> December, 2017.

Dear Sir/Mam,

Pursuant to the Regulation 29 of Sebi(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company **will be held on Thursday, 28<sup>th</sup> day of December, 2017** at 04:30 PM (IST) at WZ 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 on a shorter notice with the consent of all directors to inter-alia take on record:

- Change in designation of Mr. Amarjit Singh Kalra, Whole Time Director & CFO of the Company to Director.
- To authorize Mr. Amarjit Singh Kalra to Sign and execute all documents related to Provident Fund of the employees of the Company.
- 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 Ltd.

For **AURUM SOFT SYSTEMS LTD.**

  
**Surinder Kaur Kalra**  
Managing Director **Director**  
00177037

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## AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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