

April 01, 2017

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001

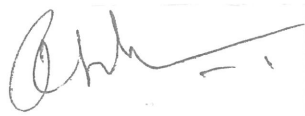
Dear Sir,

SUB: Intimation to the BSE Limited (“BSE”) on the outcome of the meeting of the Board of Directors (“Board”) of Aurum Soft Systems Limited (“Company”) held on April 01, 2017

The Company hereby informs BSE that, in terms of the requirements of Regulation 26(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Board of Directors has constituted the Independent Directors' Committee to provide reasoned recommendation to the equity shareholders on the Open Offer by Mr. Amarjit Singh Kalra (“Acquirer”). The Committee shall consist of Mr. V. Ganapathi Subramanian, Mr. K.S. Vaidyanathan and Mr K Balaji, who shall act as the Chairman of the Committee.

Thanking You,

Yours Faithfully,
For Aurum Soft Systems Limited



Srikanth Ramanathan
Managing Director



AURUM SOFT SYSTEMS LIMITED

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