

The Listing Department
BSE Ltd.
P J Towers, Dalaal Street, Fort
Mumbai-400 001

Scrip code: 530885

Sub: Outcome of Board Meeting, dated 8th November, 2017.

Dear Sir/Mam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 8th November, 2017 have inter-alia considered, approved and taken on records the followings:

1. Approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.
2. Received the Limited Review Report in respect of Un-Audited Financial Results from the Auditors of Company M/s GSSV & Associates, Chartered Accountants.
3. Considered and approved 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.

You are requested to take the above on record and oblige.


Thanking you,

For Aurum Soft Systems Ltd.



Mrs. Surinder Kaur Kalra
Managing Director

For Aurum Soft Systems Ltd.



Mr. Amarjit Singh Kalra
Director

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