



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

Scrip code: 530885

Sub: Outcome of Board Meeting, dated 9TH October, 2017.

Dear Sir/Mam,

Pursuant to provision of Regulation 30 and any 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 on **9th day of October, 2017** at 03:30 PM (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018 have inter-alia considered, approved and taken on records the followings:

- (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.

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

Thanking you,

For Aurum Soft Systems Ltd.

A handwritten signature in blue ink, appearing to read "Surinder".

Mrs. Surinder Kaur Kalra
Managing Director

For Aurum Soft Systems Ltd.

A handwritten signature in blue ink, appearing to read "Amarjit Singh".

Mr. Amarjit Singh Kalra
Director

AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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