

January 13, 2017

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code: 530885**

Dear Sir,

**Sub: Outcome of Board Meeting**

We wish to inform that the Board of Directors of Aurum Soft Systems Limited has at its meeting held today (i.e. January 13, 2017), re-appointed Mr. Srikanth Ramanathan as Managing Director of the Company for a period of one year w.e.f. February 6, 2017 without any remuneration subject to approval of shareholders at the next general meeting.

We request you to take the above on record and bring this to the attention of all the shareholders of the Company.

Thanking you,

Yours truly,

**For Aurum Soft Systems Limited**



**Srikanth Ramanathan**  
**Managing Director**

---

## AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

Regd. Office : New No. : 9, Venkateswara Nagar, 4th Street, Adyar, Chennai - 600020. India

Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

E-mail : [info@aurumsoftsystems.com](mailto:info@aurumsoftsystems.com) Website : [www.aurumsoftsystems.com](http://www.aurumsoftsystems.com)