

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

Scrip code: 530885

Sub: Outcome of Board Meeting, dated 21<sup>st</sup> July, 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 21<sup>st</sup> July, 2017 have inter-alia considered, approved and taken on records the followings:

1. Change of address of the registered office of the Company from New No.9, Venkateshwara Nagar, 4<sup>th</sup> Street, Adyar, Chennai-600020 to City Centre Plaza, 3<sup>rd</sup> Floor, Room No. 7/48, Anna Salai, Chennai-600002 within the local limits of the City pursuant to Section 12 of the Companies Act, 2013.
2. Change of Object Clause of the Company pursuant to Section 13 of the Companies Act, 2013.
3. The Board approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
4. The Board received the Limited Review Report in respect of Un-Audited Financial Results received from the Auditors of Company Mr. S. Ramanath, Chartered Accountant.
5. The **Twenty Third Annual General Meeting** of the Company will be held **on Saturday, the 2<sup>nd</sup> September, 2017**. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2016-2017 is being mailed to all members.
6. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI(LODR), Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the 27<sup>th</sup> August, 2017 to Saturday, the 2<sup>nd</sup> September, 2017** (both days inclusive) in connection with the Annual General Meeting proposed to be held on **2<sup>nd</sup> September, 2017**.
7. Mr. Amarjit Singh Kalra has now become the promoter of the Company in place of Mr. Srikanth Ramanathan.
8. Appointed Mr. Amarjit Singh Kalra, as Director of the Company pursuant to Section 152 & Section 161 and any other applicable provisions of the Companies Act, 2013.
9. Appointed Mrs. Surnider Kaur Kalra, as Managing Director of the Company pursuant to Section 196 and any other applicable provisions of the Companies Act, 2013.

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## 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

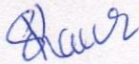
E-mail : [info@aurumsoftsystems.com](mailto:info@aurumsoftsystems.com) Website : [www.aurumsoftsystems.com](http://www.aurumsoftsystems.com)

10. Appointed Mr. Rajkumar Projapati as an Additional Director of the Company pursuant to Section 149(4), 152 & 160(1) of the Companies Act, 2013.
11. Accepted the resignation of Mr. Keerthivasan Balaji from the position of Independent Director pursuant to Section 168 of the Companies Act, 2013.
12. Accepted the resignation of Mr. V Ganapathi Subramanian from the position of Independent Director pursuant to Section 168 of the Companies Act, 2013.
13. Appointed Mr. Amarjit Singh Kalra as a Chief Financial Officer (CFO) of the Company pursuant to Section 203, 2(19) and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013.
14. Appointed Ms. Swati Srivastava as Company Secretary (CS) pursuant to Section 203, 205 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 who will be the compliance officer of the Company in place of Mr. Srikanth Ramanathan..
15. Appointed M/s GSSV & Associates, Chartered Accountants, as the Statutory Auditors of the Company.
16. Appointed Mr. Deepak Arora as the Internal Auditor 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**  
Director

**For Aurum Soft Systems Ltd.**



**Mr. Amarjit Singh Kalra**  
Director