

27<sup>th</sup> May, 2017

**The Listing Department**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting, dated 27<sup>th</sup> May, 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 the Board of Directors of the Company in their Meeting held on 27<sup>th</sup> May, 2017 have discussed and decided to deferred 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).

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

Thanking you,

Yours faithfully,  
For Aurum Soft Systems Limited



**Mr. Amarjit Singh Kalra**  
(Director)

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## AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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