

December 28th,2017

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

Scrip Code :530885

Sub: Outcome of the Meeting of Board of Directors of the company held today

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that inter alia, the following matter were considered / reviewed / noted / approved in the Meeting(s) of Board of Director(s) :

1. Mr. Amarjit Singh Kalra, Whole Time Director & CFO of the Company informed his unwillingness to continue as Whole-Time Director & CFO due to his busy schedule and commitments. The Board of Directors of the Company accepted his letter of request for change in designation from Whole Time Director & CFO.

However Amarjit Singh Kalra shall continue his office as a director of the Company.

2. The Board considered and authorized Mr. Amarjit Singh Kalra to sign and execute all documents related to Provident Fund of employees of the Company.

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m. with vote of thanks to chair.

Thanking you
Yours Faithfully

For Aurum Soft System limited

For AURUM SOFT SYSTEMS LTD.
Kalra

**Surinder Kaur kalra
Managing Director Director
00177037**

AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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