

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

Scrip code: 530885

**Sub: Outcome of Board Meeting, dated 30<sup>TH</sup> August, 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 **30<sup>th</sup> day of August, 2017** at 03:00 PM (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018 have inter-alia considered, approved and taken on records the followings:

- (i) Rescheduled date of 23<sup>rd</sup> AGM of the Company proposed to be held on Saturday, 2<sup>nd</sup> day of September, 2017 to Wednesday, 27<sup>th</sup> day of September, 2017 pursuant to Section 96 under Companies act 2013. The dates for closure of Register of Members and Share Transfer Books of the Company shall remain the same i.e. from **Sunday, the 27<sup>th</sup> August, 2017 to Saturday, the 2<sup>nd</sup> September, 2017** (both days inclusive).
- (ii) Appointed Mr. Vinish Channa as an Additional Director of the Company pursuant to Section 149(4), 152 & 160(1) of the Companies Act, 2013.
- (iii) Appointed Mr. Paramdeep Singh Sarna as an Additional Director of the Company pursuant to Section 149(4), 152 & 160(1) of the Companies Act, 2013.
- (iv) Accepted the resignation of Mr. Jaspal Singh Walia from the position of Additional Director under Section 168 of the Companies Act, 2013.
- (v) Accepted the resignation of Mr. Sudesh Chand Gupta from the position of Additional Director under Section 168 of the Companies Act, 2013.
- (vi) Accepted the resignation of Mr. Srikanth Ramanathan from the position of Director under Section 168 of the Companies Act, 2013.
- (vii) Change of Object Clause of the Company pursuant to Section 13 of the Companies Act, 2013.
- (viii) Any other item as approved by the Board.

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

Thanking you,

~~For Aurum Soft Systems Ltd.~~ **For AURUM SOFT SYSTEMS LTD.**

Mrs. Surinder Kaur Kalra  **Director**  
Director

For Aurum Soft Systems Ltd.

**For AURUM SOFT SYSTEMS LTD.**  
Mr. Amarjit Singh Kalra   
Director **Director**

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## AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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