

21ST August, 2017

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

Sub: Intimation of Board Meeting to be held on 30th August, 2017

Dear Sir/Mam,

This is to inform you that a Meeting of the Board of Directors of the Company **will be held on Wednesday, 30th day of August, 2017** at 03:00 PM (IST) at WZ-15B, Uggarsain Market, Ashok Nagar, Delhi-110018 to:

- (i) To reschedule date of 23rd AGM of the Company proposed to be held on Saturday, 2nd day of September, 2017 to Wednesday, 27th 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 27th August, 2017 to Saturday, the 2nd September, 2017** (both days inclusive)
- (ii) To Appoint Mr. Vinish Channa as an Additional Director of the Company pursuant to Section 149(4), 152 & 160(1) of the Companies Act, 2013.
- (iii) To Appoint 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) Accept the resignation of Mr. Jaspal Singh Walia from the position of Additional Director under Section 168 of the Companies Act, 2013.
- (v) To accept the resignation of Mr. Sudesh Chand Gupta from the position of Additional Director under Section 168 of the Companies Act, 2013.
- (vi) To accept the resignation of Mr. Srikanth Ramanathan from the position of Director under Section 168 of the Companies Act, 2013.
- (vii) Any other item as approved by the Board.



AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Aurum Soft Systems Limited**


Director