

March 29, 2017

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

SUB: Intimation to the BSE Limited (“BSE”) of the meeting of the Board of Directors (“Board”) of Aurum Soft Systems Limited (“Company”) held on April 01, 2017

The Company hereby informs BSE that the Board Meeting of Aurum Soft Systems Limited will be held on April 01, 2017 to constitute the Committee of Independent Directors to provide reasoned recommendation to the equity shareholders on the Open Offer by Mr. Amarjit Singh Kalra (“Acquirer”).

Thanking You,

Yours Faithfully,
For Aurum Soft Systems Limited



Srikanth Ramanathan
Managing Director



AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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