

14th November, 2017

BSE Limited P.J. Towers. Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 531429

Dear Sir,

Sub: Outcome of Board Meeting

Further to our letter dated 6th November, 2017, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

- 1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017. The said quarterly results duly signed by Director along with Limited Review Certificate are enclosed herewith.
- 2. The Board has noted the various compliances filed with Stock Exchange for the quarter and half year ended 30.09.2017 in compliance with SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Advent Computer Services Limited

Michael Arul

Chairman & Managing Director