



ACE SOFTWARE EXPORTS LTD.

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CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Reg.30 LODR/Board Meeting Outcome

August 10, 2016

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: -Strike off/Sell/disposed of wholly controlled Limited Liability Partnerships (LLPs)
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above subject, we would like to inform you that Board of Directors of the Company has, in its Meeting held on 10th August, 2016, approved the strike off or otherwise dispose of following wholly controlled Limited Liability Partnerships (LLPs).

Further, as a part of Corporate Governance, Board has decided to put aforementioned matter before members of the company for their approval.

Financial details of the LLPs, with reference to the Audited Consolidated financial statement of the Company as on 31.03.2016, are as under;

Name of LLP	Net worth of LLPs As on 31.03.2016 (In Rs.)	% Contributed in calculating the Consolidated Net Worth of the Company As at 31.03.2016	Share in Consolidated Profit of Company During FY 2015-16 (In Rs.)	%Contributed in Consolidated net profit of the Company During FY 2015-16
Aspire Exim LLP	13,25,238	0.69%	37,004	0.31%
Citizen Solutions LLP	11,68,260	0.61%	34,227	0.29%
Cosmos Services LLP	9,93,137	0.52%	37,061	0.31%
Jubilant Exim LLP	10,46,776	0.55%	28,300	0.24%
Speedwell Engineers LLP	22,21,195	1.16%	69,209	0.59%
Rajkot Computer Education LLP	4,31,654	0.23%	3,875	0.03%

None of the abovementioned LLPs has commenced business.


The aforesaid LLPs will be struck off or otherwise disposed of as per the provisions of LLP Act, 2008 and rules framed there under, subject to the approval of members at ensuing Annual General Meeting of the Company and approval of concerned authorities thereafter.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED


(VIKRAM B. SANGHANI)
Jt Managing Director

