



Lee & Nee

Softwares (Exports) Ltd.

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Date: 13/01/2017

To,
The Director

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 21st January, 2017 at 3P.M at 14B Camac Street, Kolkata-17 to transact the following business.

- 1) To Confirm minutes of last board meeting.
- 2) To grant leave of absence.
- 3) To Confirm and ratify the resolutions passed by circulation if any.
- 4) To note quarter statement of investor compliant (3rd Qtr) u/r 13(3) of LODR, 2016.
- 5) To approve and adopt the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To board took note of the Shareholding pattern and Corporate Governance Report for the 3rd Qtr. ended 31st December, 2016.
- 8) To consider and adopt the remuneration of the CFO.
- 9) To take note of various committee minutes.
- 10) To consider minutes of the two subsidiary companies.
- 11) To discuss any other business with the permission of the chair.

Further pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Windows of the Company shall remain close from January 13, 2017 to January 24, 2017 (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the quarter ended 31st December 2016 by the board and will open for trading 48 hours after the financial results of the Company are made public. During the period any purchase sale or other dealing in the shares of the Company is prohibited to all the directors/officers/Designated Employee etc. (including their immediate relatives) of the Company.

For Lee & Nee Softwares (Exports) Ltd.

Thanking You

Yours Faithfully

Lee & Nee Softwares (Exports) Ltd

Amit K. Gupta

Director

Director