



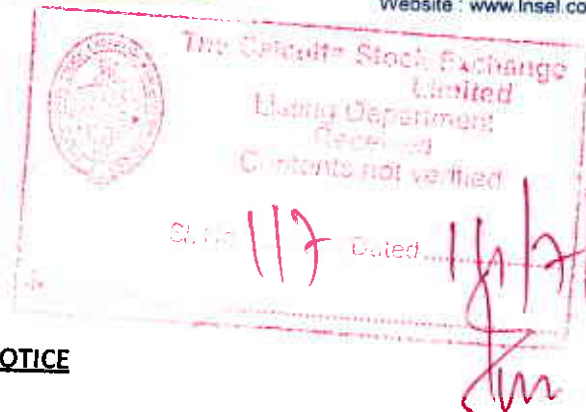
# Lee & Nee

## Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET  
KOLKATA - 700 017, INDIA  
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Date: 13/07/2017

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001



### NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 21<sup>st</sup> July, 2017 at 3 P.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 (1<sup>st</sup> Qtr) u/r 13(3) of LODR, 2015.
- 5) To approve and adopt the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To approve notice, Board's report, Corporate Governance report annexure to boards report & notes thereon for the Financial Year ended 31<sup>st</sup> March, 2017 and to authorized signatories there to.
- 8) To note certificate u/r 40(9) of LODR, Shareholding pattern, Corporate Governance Report 1<sup>st</sup> Qtr. ended 30<sup>th</sup> June, 2017.
- 9) To accept the resignation of CFO Dipak Patra and appoint the new CFO in his place and fix his remuneration.
- 10) To fix the date for calling Annual General Meeting and book closure.
- 11) To appoint a scrutinizer for E voting.
- 12) To take note of various committee minutes.
- 13) To consider minutes of the two subsidiary companies.
- 14) To discuss the general affairs & progress of the Company and chalk out the future course of action of the company.
- 15) 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 July 14<sup>th</sup> 2017 to July 23,2017 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2017 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.

Thanking You  
Yours Truly

For Lee & Nee Softwares (Exports) Limited

Lee & Nee Softwares (Exports) Ltd

Arpita Gupta  
(Director)

*Arpita Gupta*

Director