



Lee & Nee

Softwares (Exports) Ltd.

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Date: 23.01.2018.

To,
The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 30th January 2018 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 (3rd Qtr) u/s 13(3) of LODR, 2015.
- 5) To approve and adopt the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To note certificate u/s 40(9) of LODR, Shareholding pattern, Corporate Governance Report for the 3rd Qtr. ended 31st December, 2017.
- 8) To consider and adopt the remuneration of the Key Managerial Personnel.
- 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 23rd 2018 to 1st February, 2018 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter ended 31st December, 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

Arpita Gupta
(Director)

Director