



Lee & Nee

Softwares (Exports) Ltd.

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Date: 15.10.2018

To,
The Board of 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 27th October, 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 (2nd Qtr) u/s 13(3) of LODR, 2015.
- 5) To approve and adopt the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018. And Unaudited Statement of Assets and Liabilities for the half year ended 30th September 2018.
- 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 2nd Qtr. ended 30th September, 2018.
- 8) To take note of various committee minutes.
- 9) To consider minutes of the two subsidiary companies.
- 10) To Authorize any one of the Director to do all the Registrar of Companies work.
- 11) To accept the resignation and appointment new Internal auditor.
- 12) 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 October 15th 2018 to October 29, 2018 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter ended 30th September 2018 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