



Lee & Nee **Softwares (Exports) Ltd.**

Regd. Office: 14B, Nandi Commercial,
Camac St, Kolkata- 700017

Email id: info@lnsel.com Website: www.lnset.com

Phone: 033-40650374/78

CIN: L70102WB1988PLC045587

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, meeting of Board of Directors, of the Company will be held on Monday, 29th June, 2020, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

Further details are also available on website of Company i.e. www.lnset.com as well as website of stock exchange that is www.bseindia.com.

For Lee & Nee Softwares (Exports) Ltd.

Sd/-

Place : Kolkata

Ajay Agarwal

Dated : 22.06.2020

Chairman