



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0378
FAX : 91-33-4005 1344
Email : info@lnsel.com
Website : www.lnsel.com

Date: 25.02.2021.

To,
Director
Lee & Nee Softwares (Exports) Ltd

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 26th February, 2021 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 accept the resignation of the Company Secretary Ms Sneha Addya and appoint the new Company Secretary in her place and fix her remuneration.
- 5) To appoint new Compliance Officer.
- 6) To take note of various committee minutes.
- 7) To discuss any other business with the permission of the chair.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Limited



(Authorized Signatory)