



# Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

REGD. OFFICE : 14B, CAMAC STREET  
KOLKATA - 700 017, INDIA  
PH. : 91-33-4069 5100 / 4065 0374  
FAX : 91-33-4001 6766  
Email : info@lnsel.com  
Website : www.lnsel.com

June 22, 2021

To, The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
--	--

**Sub: Newspaper Publication of Notice of Board Meeting to consider and approve Audited Financial Results of the Company for the quarter and Financial year ended on 31<sup>st</sup> March 2021.**

Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 29<sup>th</sup> June , 2021 for the quarter and Financial year ended on 31<sup>st</sup> March,2021 published in "The Financial Express" on 22<sup>nd</sup> June, 2021 in Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

LEE & NEE SOFTWARES (EXPORTS) LTD.

*Arpita Gupta*

Arpita Gupta  
(Director)

Director



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

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

Email id: [info@lnsel.com](mailto:info@lnsel.com) Website: [www.lnsel.com](http://www.lnsel.com)

Phone: 033-40650374/78

CIN: L70102WB1988PLC045587

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors, of the Company will be held on Tuesday, the 29th day of June, 2021 at 03:00 P.M., Kolkata, West Bengal, inter-alia to consider, approve and take on record, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended 31st March, 2021.

The Notice is also available on the website of the Company i.e. [www.lnsel.com](http://www.lnsel.com) as well as on the website of stock exchange where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com).

For Lee & Nee Softwares (Exports) Ltd.

Place : Kolkata

Sd/-

Dated : 22nd June, 2021

Pritika Gupta

(Company Secretary & Compliance Officer)



