

REGD. OFFICE: 14B, CAMAC STREET KOLKATA - 700 017, INDIA PH.: 91-33-4069 5100 / 4065 0374

FAX: 91-33-4001 6766 Email: info@Insel.com Website: www.Insel.com

03.08.2022

To,

The Secretary

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range Kolkata-700001

Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 10^{th} August , 2022 for the quarter ended on 30^{th} June , 2022 published in "The Financial Express" on 03^{rd} August , 2022 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Aprile Cuple-

Arpita Gupta (Director)

FINANCIAL EXPRESS

Lee & Nee Softwares (Exports) Ltd.

Regd. Office: 14B, Nandi Commercial. Camac St. Kolkata- 700017 Email id: info@Insel.com Website: www.Insel.com Phone: 033-40650374/78 CIN: L70102WB1988PLC045587 NOTICE

Notice is hereby given that pursuant t Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, August 10th, 2022 inter alia to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022. A copy of Notice and financial results shall also be available on the Company's website at www.lnsel.com and also on the website of stock exchange at www.bseindia.com.

For Lee& Nee Softwares (Exports) Ltd. Place : Kolkata Pritika Gupta Dated: 03.08.2022 (Company Secretary & Compliance Officer)

All India Institute of Medical Sciences Rajkot- 360 001, Gujarat PMSSY, Ministry of Health and Family Welfare Government of India

Name of the Department		Professor				Additional Professor			Associate Professor				Assistant Professor										
		OBC	SC 5	EWS	Total	UR	080	SC	ST	EWS	Total	UR	080	SC	ST	EWS	Total	UR.	080	SC	ST	EWS	Tota
Anesthesia			П	1	1	1				1	2					1	1	2	1				3
Anatomy					100						0.0					200		1	1111		1		2
Biochemistry		1			1																		
Dentistry	1				1				506		las.						55	1	1				2
Dermatology	1		ш		1				1		1			1			1						
ENT	200	1	ш		1	1					1	40	1				1			1			1
General Medicine	1	7,040	ш		1	100					1000	1	1		Ш		2	2		1			3
General Surgery		1			1		1				3.			1			:1	2	1			1	4
Hospital Administration			1		1							1					1						
Microbiology	1				1													1					1
Nuclear Medicine	1				1					1	1								1				1
Obstetrics and Gynecology				1	1	1					1		1				1	2	1	1			4
Ophthalmology	1				1	1					1	1					1				1		1
Orthopedics		1			1		1				1	1					1	1	1			1	3
Pediatrics	1	100			1	1					1	2					2	1	1			700	1
Pathology	1				1							1					1	1			1		2
Psychiatry		1			1	1					1	80	1				1	100					-
Radiology	1				1	1					1		1				1	2	1	1			4
Radio therapy	1000				0.00	1					1		100				700		107	0.0		1	1
Transfusion Medicine and Blood Bank	200		1		1								1				1			1	1		2
Total	9	5	2 0	2	18	8	2	0	1	2	13	7	6	2	0	1	16	15	8	5	4	3	35

DHANUKA AGRITECH LIMITED

Corporate Identification Number: L24219DL1985PLC020126

Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi -110005. | Tel. No.: 011-23534551 / 57 Corporate Off.: Global Gateway Tower, M G Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana. Tel. No.: 0124 4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(₹ In Lacs)

			STANDALONE	3	CONSOLIDATED			
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	
NU.		30.06.2022	31.03.2022	30.06.2021	30.06.2022	31.03.2022	30.06.2021	
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	
1	Total Income from operations	40,957.82	1,51,136.22	37,153.54	40,957.82	1,51,136.22	37,153.54	
2	Net Profit / (Loss) for the period before tax (before Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4,911.23	20,878.22	4,860.08	4,911.01	20,889.48	4,860.07	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	4,926.23	21,069.17	4,891.33	4,926.01	21,080.43	4,891.32	
6	Paid-up Equity Share Capital [Face value of ₹ 2/- per Equity Share]	931.57	931.57	931.57	931.57	931.57	931.57	
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		95,110.42			95,110.00		
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised) • Basic EPS (in ₹) • Diluted EPS (in ₹)	10.54 10.54	44.82 44.82	10.43 10.43	10.54 10.54	44.85 44.85	10.43 10.43	

Place: Gurugram (Haryana)

- 1 The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2022 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.
- 2 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 2nd August, 2022. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the guarter ended 30th June, 2022.

Dated: 2nd August, 2022

For and on behalf of the Board (M.K. Dhanuka) Managing Director DIN: 00628039



(Rs. in Crore)

Sr. No.	Particulars	Quarter Ended 30.06.2022 (Un-Audited)	Quarter Ended 30.06.2021 (Un-Audited)	Year Ended 31.03.2022 (Audited)	
1	Total Income from Operations	747.54	569.11	3060.97	
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	58.37	32.71	296.35	
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	58.37	32.71	296.35	
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	42.52	25.12	218.71	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	35.92	27.60	216.86	
6	Equity Share Capital (Face value of Rs. 5/- each)	24.39	24.39	24.39	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	1368.17 (As at 31.03.22)	1159.90 (As at 31.03.21)	1368.17	
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (quarter ended EPS not annualized)-				
	Basic:	8.72	5.15	44.83	
	Diluted:	8.72	5.15	44.83	

- 1 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the Company website www.sheelafoam.com and on the website of stock exchanges www.nseindia.com and www.bseindia.com.
- 2 The above consolidated limited reviewed Financial Results have been reviewed by the Audit Committee of the Board in its meeting held on August 02, 2022 and approved and taken on record by the Board of Directors of the Company in its meeting held on August 02, 2022. Further in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out the Limited Review and the Limited Review Report has been approved by the Board.
- 3 Previous quarter/year figures have been regrouped/restated wherever necessary.
- A Key Standalone financial information is given below:

(De in Crore)

Sr. No.	Particulars	Quarter Ended 30.06.2022 (Un-Audited)	Quarter Ended 30.06.2021 (Un-Audited)	Year Ended 31.03.2022 (Audited)
1	Total Income from Operations	530.60	340.37	2194.66
2	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	51.56	23.45	264.56
3	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	38.29	19.22	197.31

For Sheela Foam Limited

Noida, August 02, 2022

Sd/-(Rahul Gautam) Chairman and Managing Director

SHEELA FOAM LIMITED Regd. office: 604 Ashadeep, 9 Hailey Road, New Delhi, 110001 • Corporate Office: Sleepwell Tower, Plot No. - 14, Sector -135, Noida, Gautambudh Nagar (U.P.) - 201301 Tel: 0120-4162200, Fax: 0120-41622825 ◆ CIN L74899DL1971PLC005679





A Sheela Foam Product

www.sleepwellproducts.com • Toll Free: 1800 103 6664



Tel. No. 44559139/44559171, E-mail:zo.calcutta.rec@ucobank.co.in (Sale through e-auction only)

E-Auction SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES Date of e-Auction: 29.08.2022 & 05.09.2022

LAST DATE & TIME OF SUBMISSION OF EMD (Earnest Money) in the EMD Wallet: 1 day before auction of respective property. Sale of immovable property mortgaged to UCO Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002).

Whereas, the Authorized Officer of UCO Bank had taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the SARFAESI Act, 2002 in the following loan account with our branch with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS "for realization of Bank's dues. The sale will be done by the undersigned through e-Auction platform provided at the website: https://www.mstcecommerce.com

SI. No.	A. Financing Branch name & Phone No. B. Name of Authorised Person & Mobile No.	& Proprietor's Name with Address	Demand Notice sent on Date of possession Outstanding Balance as per Demand Notice	Description of the Immovable Properties	A. Reserve Price B. Earnest Money Deposit C. Bid Increase Amount D. E-Auction Date & Time
1.	Asset Management Branch SBN Tiwari 9678737770 Financing Branch: Shyambazar Branch	a) M/s Malati Rice Partners: 1. Mr. Susanta Nag, 2. Mr. Sourish Nag, 3. Mr. Malati Nag	A) 10.08.2017 B) 15.03.2018 C) ₹5,61,66,744.00	Ground Floor (EkTala) commercial construction area of 400 Sq.ft. (more or less) with open undivided space of 600 Sq.ft. (more or less) as mentioned in Gift Deed no. I-6188 of 2011. Holding no177/88/1, Ward no17, Municipality: Hooghly (Chinsurah), J. L. no20, R. S. Dag no 892/939, 892/940, 891, L. R. Dag no:- 1634, 1636, 1635, 1637, R. S. Khatiyan: 1256, L. R. Khatiyan no 986, 6812, 6920, Dist Hooghly, Pin-712101in the name of Malati Nag. This property is under Symbolic Possession.	A) ₹26,52,000/- B) ₹2,66,000/- C) ₹10,000/- D) On 29.08.2022 From 1.00 pm to 5.00 p
2.	Lower Circular Road Patatri Roy 9432286500	a) Mrs. Sampa Manna and Nikhil Kumar Manna	A) 08.08.2019 B) 15.02.2020 C) ₹30,31,227.00	Flat no SF2 and SF5 measuring an area of 700 sqft and 600 sqft with undivided proportionate impartible share at 'Nandalaya apartment' Amtala Baruipur road, PS- Bishnupur, Dist- 24pgns(s) PIN-743398(WB). Mouza- Amtala, Dag No 721, Touzi No. 395, R.S 14 & 17, J.L 73, Khatian 433, P.S-Bishnupur. District-South 24 Parganas, Property stands in the name of Mrs.Sampa Manna. This property is under Symbolic Possession.	A) ₹28,50,000/- B) ₹3,00,000/- C) ₹10,000/- D) On 29.08.2022 From 1.00 pm to 5.00 p
3.	Asset Management Branch SBN Tiwari 9678737770 Financing Branch: Kolkata Main (RT)	M/s Jainco Projects (India) Ltd Directors- Mr Sushil Kumar Bansali Mr Sumit Bansali b) Guarantor- Mr Sushil Kumar Bansali Mr Sumit Bansali Mr Sumit Bansali Telecommunication Ltd	A) 04.10.2018 B) 07.03.2019 C) ₹4,94,93,984.83	All that piece and parcel of the Flat no 3B containing a super built up area of 1041.93 sqft (more or less) located on the 3" floor of the building, at Premises no DE-15, Deshbandhu Nagar, Sahapara, Baguihati, Kolkata-700059 together with undivided proportionate impartible variable share in the land of the said premises with right to use and enjoyment of the common areas and facilities vide title deed no- I-7392 for the year 2005, registered Book no-I, volume no- 1, Page no 1 to 25, Register of assurance-I Kolkata, present owner of the said property M/s Jainco Telecommunications Llimited. Postal Adress- "Mahabir Apartment", on 3" floor, flat no 3B, Premises no DE-15, Deshbandhu Nagar, Sahapara, Baguiati, N-24pgns, Kolkata-700059. This property is under Symbolic Possession.	A) ₹27,00,000/- B) ₹3,00,000/- C) ₹10,000/- D) On 29.08.2022 From 1.00 pm to 5.00 pm
4.	Asset Management Branch SBN Tiwari 9678737770 Financing Branch: Kolkata Main (RT)	M/s Jainco Projects (India) Ltd Directors- Mr Sushil Kumar Bansali Mr Sumit Bansali b) Guarantor- Mr Sushil Kumar Bansali Mr Sumit Bansali Mr Sumit Bansali Mr Sumit Bansali	A) 04.10.2018 B) 07.03.2019 C) ₹4,94,93,984.83	All that piece and parcel of undivided proportionate area of land, underneath the constructed area in relation to 356.52 sq.ft (more or less) of super built up area being Unit/shop Room no. 4A on the fourth floor in proportion to the entire covered area on prorate basis of the building "Sagar Estate" at 2 N C DuttaSarani (Clive Ghat Street), Kolkata-700001 vide Title deed no. I-14350 for the year 1985 registered in Book NoI, Volume No332, Page No97 to 114, and office of the registrar of Calcutta, present owner Sri. Sushil Kumar Bansali S/O Sanskaran Bansali. This property is under Symbolic Possession.	A) ₹41,00,000/- B) ₹4,10,000/- C) ₹10,000/- D) On 29.08.2022 From 1.00 pm to 5.00 p
5.	Purna Das Road Amit Biswas 8420683639	a) Swapan Banerjee b) Guarantor- Mrs Urmi Banerjee	A) 22.02.2008 B) 07.12.2019 C) ₹9,36,973.00	Equitable Mortgage of Property being 2 storied residential building situated at Mouza - Baruipur, Plot No- 4558, JL No-31, Bisalakshmitala Canning Road, Ward no-16, PS & PO - Baruipur, Kolkata-700144, Dist-24 Parganas. This property is under Symbolic Possession.	A) ₹45,59,200/- B) ₹4,56,000/- C) ₹10,000/- D) On 05.09.2022 From 1.00 pm to 5.00 p
6.	Purna Das Road Amit Biswas 8420683639	a) Monotosh Sarkar Guarantor- Manoranjan Sarkar	A) 16.07.2015 B) 15.01.2016 C) ₹17,59,761.00	Property stands in the name of Sri Manoranjan Sarkar. All that piece and parcel of land measuring 3 cottah4 chittack and 10sq.ft. with building situated at	D) On 05.09.2022 From 1.00 pm to 5.00 p
7.	Jatindra Mohan Avenue Branch Soham Chatterjee 9051970948	a)The Goutam Stores Prop:- Mr.Sandip Saha b) Guarantor- 1. Mr. Binoy Saha 2. Mrs. Bandana Saha	A) 04.02.2021 B) 26.08.2021 C) ₹7,87,116.52	Property comprising of Bastu Land and Building measuring about 11 Chittaks 9 sq.ft. (More or less) in J. L. No. 05 (RS 6), Dag no. 6017, Khatian no.2323, located at 88/2 GopalLal Thakur Road, Kolkata 700036, P. O. & P. S Baranagar, Mouza - Baranagar, Ward No3, Under Baranagar Municipality, Sub-Register Office - Kashipur, Dum Dum, Dist. 24 Pgs (North). Title Deed No478 of 1998 This property is under Symbolic Possession.	A) ₹25,41,000/- B) ₹2,60,000/- C) ₹10,000/- D) On 05.09.2022 From 1.00 pm to 5.00 p
8.	Belvedere Road Branch Kaushik Das 9674759824	a) M/S Sree Ram Export Co. Prop:- Amarendra Nath Roy b) Guarantor- Mr. Dilip Malakar	A) 31.05.2006 B) 06.09.2010 C) ₹10,53,472.50	All that part and parcel of Apartment No. 10 measuring 69.04 Sq.mtr (743.15 sq.ft)more or less of covered area in Block No. 14, W2A [R] on the 4" Floor consisting of 3 (Three) Bed Rooms, 1 (one) Dining Space, 1 (one) Kitchen, 1 (one) W.C, 1 (one) Balcony and Passage being part of the premises at "GOLF GREEN URBAN COMPLEX", Phase- IVB, Mouza-Arakpur, J.L No-39, P.O:- Golf Green, P.S Jadavpur, Ward No-95, Kolkata-700095, Dist-South 24 Pgs. This property is under Symbolic Possession.	Charles of the Control of the Contro

The auction sale will be "online through e-auction" portal https://www.mstcecommerce.com.

The intending Bidders/ Purchasers are requested to register on portal (https:www.mstcauction.com) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet before auction date and time of respective property, in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.

3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through NEFT (After generation of Challan from (https:www.mstcecommerce.com) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.

Platform (https:www.mstcecommerce.com) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata- 700020 (contact Phone & Toll free Numbers 079-41072412/ 411/ 413 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-auction service provider's website https://www.mstcecommerce.com. This Service Provider will also provide online demonstration/ training on e-Auction on the portal.

The Sale Notice containing the General Terms and Conditions of sale is available / published in the following websites/web page portal: (1) https://www.ibapi.in, (2) https://www.mstcecommerce.com

6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from e-B 東耳-IBAPI portal (https://www.ibapi.in)

Bidder"s Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding.

During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as mention above to the last higher bid of the bidders. Ten(10) minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed

9. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (https://www.mstcecommerce.com/). Details of which are available on the e-Auction portal.

After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/

email. (On mobile no/ email address given by them/ registered with the service provider). The secured asset will not be sold below the reserve price.

12. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction. In case, the said amount is deposited in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank, it will be drawn in favor of "UCO Bank" payable at KOLKATA ZONAL OFFICE. In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.

 On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate as per rules. All expenses relating to stamp duty and registration of Sale Certificate/conveyance, if any, shall be borne by the successful bidder.

15. The Authorized Officer of the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in

respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.

16. Due to any administrative exigencies, necessitating change in date and time of e-Auction sale will be intimated through the service provider at the registered email addresses or through SMS on the mobile number/email address given by them/registered with the service provider.

17. The Authorized Officer has the absolute right to accept or reject any bid or adjourn/postpone/cancel the sale without assigning any reason thereof. It may be noted that nothing in this notice constitute or deemed to constitute any commitment or representation on the part of the bank to sell the property.

 It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provide.

 The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.

20. For inspection of the properties the intending bidders may contact Respective Branches of UCO Bank, during office hours on or before 24.08.2022 for properties SI 1-4 and on or before 30.08.2022 for SI 5-8.

21. This is also a 15 days notice for properties in SI 1-4 and 30 day notice for properties in SI 5-8 to the borrowers/guarantors/mortgagors of the above said loan about holding of this sale on the above mentioned date.

22. The above properties/assets shall be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" and "WITHOUT ANY RECOURSE BASIS". The

intending bidder should make their own inquiries regarding any statutory liabilities, arrears of Property Tax, Electricity dues etc. relating to the above properties by themselves before participating in the Auction Sale process, and Bank is not liable to pay any dues before or post auction.

23. Particulars specified in schedule above have been stated to the best of the information of the Authorized Officer/Bank. Authorized Officer and / or Bank will not be answerable for any error, misstatement or omission in this public notice.

Date: 03.08.2022 Place: Kolkata Authorised Officer, UCO, ZO, Kolkata

Kolkata

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24

FINANCIAL EXPRESS



Regd. Office: 14B, Nandi Commercial, Camac St. Kolkata-700017 Email id: info@Insel.com Website: www.insel.com Phone: 033-40650374/78 CIN: L70102WB1988PLC045587

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, August 10th, 2022 inter alia to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022. A copy of Notice and financial results shall also be available on the Company's website at www.lnsel.com and also on the website of stock exchange at www.bseindia.com.

For Lee& Nee Softwares (Exports) Ltd.

Place : Kolkata Sd/-Dated : 03.08.2022 Pritika Gupta (Company Secretary & Compliance Officer)