



# 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@lnsei.com  
Website : www.lnsei.com

May 19, 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
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Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 26<sup>th</sup> May , 2022 for the quarter ended 31<sup>st</sup> March, 2022 published in "The Financial Express" on 19<sup>th</sup> May, 2022 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

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

Arpita Gupta  
(Director)

*Arpita Gupta*  
**Director**



Section 232 of the Companies Act, 2013, for sanctioning the proposed AMENDMENT COMPANY SPECIFIC ARRANGEMENT OF WINEMORE PARK PRIVATE LIMITED (PWL) AND THE DEMERGER OF PWL INTO NATIONAL CARGO TRANSPORT COMPANY TRANSFERRING COMPANY (NCTC).  
**PANCHANAY GREENFIELD PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at Plot No. 7, The Resulting Company and SATYAWA TECH GREENPARKS PRIVATE LIMITED, Plot No. 82H/1, T-1, Sector-10, Gurgaon, Haryana.  
 The companies were presented by M. GURUMURTHY, Chartered Accountant, partner of M/S. Ravi & Associates, Chartered Accountants, 16, Strand Road, Diamond Heavies Building, 5th Floor, Room No. N-103, Kirti Nagar, New Delhi-110017, for the National Company Law Tribunal, placed an application on 18th May 2022, wherein it has been stated that the **AMENDED PETITION** filed to hearing before Hon'ble Bench on Wednesday, 01st day of June, 2022 for the purpose of sanctioning and directing.

Any person desirous of supporting or opposing the said petition should send the written statement of support or opposition to him or his Practicing Chartered Accountant, notice of his intention, signed by him or her, to reach the petitioner's Practicing Chartered Accountant not later than two days after the date of filing of the petition. Where he seeks to oppose the petition, the grounds of opposition as well as the evidence in support thereof must be submitted along with the notice. A copy of the petition will be furnished by the undersigned upon receipt of the payment of the stamp duty and the production charges for the same. (Sd/-)

DATED 18/05/2022  
 Place Kolkata  
**N.GURUMURTHY PARTNER**  
**MAROTI & ASSOCIATES CHARTERED ACCOUNTANTS**  
 16, Strand Road, Diamond Heavies Building, 5th Floor, Room No. N-103, Kirti Nagar - 700001





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### Softwares (Exports) Ltd.

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

Email id: info@lnsel.com Website: www.lnsel.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 Thursday, May 26, 2022 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 March 31, 2022.

A copy of Notice and financial results shall also be available on the Company's website at [www.lnsel.com](http://www.lnsel.com) and also on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

For Lee & Nee Softwares (Exports) Ltd.

Sd/- Pritika Gupta

Place : Kolkata ( Company Secretary

Dated : 19.05.2022 & Compliance Officer)