



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

September 8, 2023

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001 Script code : 517415	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Dear Sir /Madam,

Sub: Newspaper advertisement of Notice of 35th Annual General Meeting and e-voting information

In continuation to our disclosure dated 8th September,2023 with regard to Notice of 35th Annual General Meeting and Annual Report for the Financial Year 2022-23, please find attached the copy of newspaper advertisement published in the English newspaper 'The Financial Express' and in Bengali newspaper 'Duranta Barta'.

The newspaper publications are also made available on our website at www.lnsei.com.

This is for your information and records.

Thanking you,

Yours truly,
For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta **Director**

Arpita Gupta

(Director)

Kolkata

TRIBUTE TRADING AN
CIN - L35991WB1
Regd. Office: 3, Bentinck Street,
Phone: 033 2
email: ttitfd@gmail.com; www.ttitfd.co.in

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Saturday, 30th September 2023 at 5:00 PM (or such other date as may be decided by the registered office of the Company at 3, Bentinck Street, Kolkata - 700001, to transact the business as may be specified in the Notice of the said Annual General Meeting.

The Registrar of the Members and the Company shall remain closed from Sunday, 24.09.2023 to Friday, 29.09.2023 (inclusive) for the purpose of Annual General Meeting. The Company has mailed/dispached the Notice of the Annual Report for the financial year 2022-23 to all the Members of the Company.

The Company is pleased to provide the facility to vote electronically on all resolutions of the Company. The Company has engaged the services of Central Depository Limited (CDSL) for the purpose.

All the Members are hereby informed that:

- a) Remote e-voting will commence on or after 09.09.2023 at 5:00 PM and end on 29.09.2023 at 5:00 PM. The facility for e-voting will be disabled by CDSL thereafter.
- b) The facility for the casting the vote available at the Annual General Meeting will be by remote e-voting.
- c) The cut off date for the purpose of e-voting will be 23rd September 2023.
- d) Any person who acquire shares of the Company after the Notice of the 37th Annual General Meeting of the Company, shall not be eligible to exercise the right to vote at the cut-off date of 23rd September 2023 for remote e-voting by send an email to absconsltant199@gmail.com.
- e) In case of any queries or issues relating to e-voting, members may refer the Frequently Asked Questions (FAQs) available at www.evotingindia.com or may refer the helpdesk evoting@cdslindia.com or evoting@cdslindia.com to the Registered Office of the Company.

The results of the e-voting shall be declared along with the results of the poll and the results of the poll shall be available on the website of the Company at www.evotingindia.com and www.evotingindia.com on 30.09.2023.

Notice of 37th Annual General Meeting of the Company is also available at 31st March, 2023 are also available at www.ttitfd.co.in and also on the website of the Company.

Place: Kolkata
Date: 07.09.2023