



# 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

Date: November 04<sup>th</sup>, 2023

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 Monday, November 13<sup>th</sup>, 2023 for the quarter ended on 30<sup>th</sup> September, 2023 published in "The Financial Express"(English) and in "Duranta Barta "(Bengali) on 04<sup>th</sup> November, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd

*Arpita Gupta*  
Director

Arpita Gupta  
(Director)