

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
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No.: CSL/NSE/13-14/

Date 31.07.2013

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cm1ist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

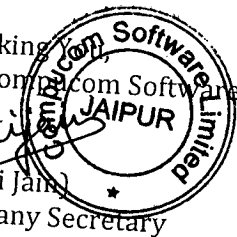
Sub: - Outcome of Board Meeting held on 31.07.2013

The Board of Directors in their Meeting held on 31st July, 2013, discussed and approved the following along with other matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2013.
2. Considered the Limited Review Report for the quarter ended 30th June, 2013.
3. Took on record other quarterly compliances for the quarter ended on 30th June, 2013.
4. Approved the draft of the Annual Report including Directors Report, Notice and all other relevant annexure(s).
5. Fixed the date, time, place & agenda for the 19th Annual General Meeting of the Company, on Thursday, the 19th day of September, 2013 at 11: 30 AM at "Krishna Auditorium", Compucom Engineering College Compound, SP-5, EPIP, RIICO Industrial area, Sitapura Jaipur-302022 (Rajasthan).
6. Approved the date of closure of Register of Members & Share Transfer Books of the Company from Monday, 16th of September 2013 to Thursday, 19th of September 2013 (both days inclusive) in compliance with the applicable provisions for the purpose of Annual General Meeting and payment of final dividend.
7. Approved the appointment of Mr. Rajendra Prasad Udawat as an Additional Director of the Company w. e. f. 31st July, 2013.
8. Decided to promote a wholly-owned subsidiary Company for trading activities.

You are requested to take note of above and inform all concerned accordingly.

Thanking You,
For Compucom Software Limited


Swati Jain
(Swati Jain)
Company Secretary

URL: <http://www.compucom.co.in>