

# COMPUCOM

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## Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,  
Sitapura, Jaipur -302022 (India)  
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Fax: 91-141-2770335, 5115905  
E-mail: [cs@compucom.co.in](mailto:cs@compucom.co.in)  
CIN:L72200RJ1995PLC009798

No.: CSL/NSE/15-16/

Date 29.05.2015

To,  
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- [cnlist@nse.co.in](mailto:cnlist@nse.co.in)  
Symbol: COMPUSOFT , SERIES: EQ

Sub: - Outcome of Board Meeting held on 29.05.2015

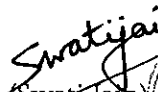
Dear Sir / Ma'am,

The Board of Directors in their meeting held on 29<sup>th</sup> May, 2015, inter alia discussed and approved the following along with other matters:

1. Considered and approved the Standalone and Consolidated Audited financial results and financial statement of the Company for the quarter/ year ended on March 31, 2015;
2. Recommended dividend @ 5% i.e. Rs. 0.10 (Ten Paise) per equity share of Rs. 2/- each for the financial year ended 31<sup>st</sup> March 2015.
3. The Board has approved appointment of M/s. V. M. & Associates, Practicing Company Secretaries for Secretarial Audit for the financial year 2015-16.
4. The Board has established revised insider trading code.
5. The Board has approved appointment of Internal Auditor of the Company for the financial year 2015-2016.
6. The Board has approved the appointment of Two Additional Director namely Mr. Ramesh Chand Jain and Trishla Rampuriya.

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

Thanking You,  
For Compucom Software Limited

  
(Swati Jain)  
Company Secretary

