

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: corpcpl@gmail.com

CIN - L72200WB1984F C152180

To,

Date 11.03.2019

The BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai-400001

Sub: Outcome of Board Meeting of M/s. Computer Point Limited held on 11th March, 2019

Ref: Scrip Code at BSE: 507833

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Of Directors of the Company; at its meeting held today, the 11th March, 2019 inter-alia transacted the following business:

1. The Board has appointed the Company Secretary cum Compliance Officer of the Company Ms. Rokhsar Parveen CS M. No. A-49209.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Computer Point Limited

COMPUTER POINT LTD.



S. Mukherjee (Signature)

(CFO cum Compliance Officer)