



Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
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Date: 12.07.2019

To,
The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 19th July, 2019 at 3 P.M at 14B Camac Street, Kolkata-17 to transact the following business

- 1) To Confirm minutes of last board meeting.
- 2) To grant leave of absence.
- 3) To Confirm and ratify the resolutions passed by circulation if any.
- 4) To note quarter statement of investor compliant (1st Qtr) u/r 13(3) of LODR, 2015.
- 5) To approve and adopt the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To approve notice, Board's report, Corporate Governance report annexure to boards report & notes thereon for the Financial Year ended 31st March, 2019 and to authorize signatories there to.
- 8) To note certificate u/r 40(9) of LODR, Shareholding pattern, Corporate Governance Report 1st Qtr. ended 30th June, 2019.
- 9) To fix the date for calling Annual General Meeting and book closure.
- 10) To appoint a scrutinizer for E voting.
- 11) To take note of various committee minutes.
- 12) To consider minutes of the two subsidiary companies.
- 13) To discuss the general affairs & progress of the Company and chalk out the future course of action of the company.
- 14) To discuss any other business with the permission of the chair.

DEVELOPMENT OFFICE :

Module. 511 - 513, SDF Building, 4th Floor, Block - GP, Sector - V, Salt Lake, Kolkata - 700 091. Ph : (033) 4069 5180 / 81 / 82

Further pursuant to securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Windows of the Company shall remain close from July 12th 2019 to July 21th, 2019 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter ended 30th June 2019 by the board and will open for trading 48 hours after the financial results of the company are made public. During the period any purchase sale or other dealing in the shares of the Company is prohibited to all the directors/officers/Designated Employee etc. (including their immediate relatives of the company).

Thanking You
Yours Truly

For Lee & Nee Softwares (Exports) Limited

LEE & NEE SOFTWARES (EXPORTS) LTD.

Arpita Gupta
Director

Arpita Gupta
(Director)