



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
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Date: November 05th, 2024

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 13th, 2024 for the quarter ended on 30th September, 2024 published in "The Financial Express"(English) and in "Duranta Barta "(Bengali) on 05th November, 2024 .

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

ASIAN TEA & EXPORTS LIMITED
 CIN: L26219WB1987PL0041876
 Regd. Office: 10, K. K. L. Road, 1st Floor,
 8-1, Madras Road,
 Madurai - 625 001, India
 Phone: 0451-2541000, 2541001
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 Website: www.asiantea.com

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LOMAX INVESTMENTS AND TRADERS LTD
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For Loans Properties and Traders Ltd.
Sd/- Shivendra Singh
Director
Date: 04/11/2024
DIN: 00819778

Kolkata

