



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0378
FAX : 91-33-4005 1344
Email : info@lnsel.com
Website : www.lnsel.com

Date: 21/01/2017

To,
The Secretary
The Bombay Stock Exchange Ltd.
P.J.Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

Please find enclosed herewith the copy of the Outcome of the Board Meeting held on 21.01.2017 for the quarter ended 31st December, 2016

This is for your information and record.

Thanking you

Yours truly,

For Lee & Nee Softwares (Exports) Ltd
LEE & NEE SOFTWARES (EXPORTS) LTD.

Anita Gupta

Director

Director



Lee & Nee

Softwares (Exports) Ltd.

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Date: 21st January 2017

To,
The Secretary
The Bombay Stock Exchange Ltd.
P.J Towers
25th Floor, Dalal Street
Mumbai-400001

Dear Sir,

Ref: Lee & Nee Softwares(Exports) Ltd.

Sub: Outcome of the Board Meeting dated 21.01.2017

Meeting was held from 3:00 p.m to 5:00 p.m

Refer to above , the outcome of the Board meeting of Lee & Nee Softwares (Exports) Ltd. held on 21.01.2017 is as follows:-

1. The Minutes of the last Board Meeting was read and confirm unanimously.
2. All directors were present and Mr. Ajay Agarwal was voted to the chair.
3. Resolution passed by circulation was confirmed by the Board.
4. The Board noted that there were no investor's grievance during this quarter as per the report submitted by the R & T Agent M/s. Maheshwari Datamatics Pvt. Ltd.
5. The Unaudited Financial Results of the company for the quarter ended 31st December 2016 was considered approved and adopted by the board. Copy of the same was asked to be published in the daily newspaper and further the same be intimated to the stock exchanges within specified time limit.
6. Statement of accounts together with the supporting of the financial transaction of the two subsidiary companies was produced before the board. The same were considered and recorded.
7. The board took note of the Shareholding pattern and corporate governance for the quarter ended 31st December, 2016.
8. The remuneration of CFO has been reconsidered and reviewed and as recommended by the Nomination and Remuneration committee is approved by the board and further Shri Mahesh Gupta, CEO of the company is hereby authorized to negotiate and finalize the same.
9. Minutes of the various committee meetings were produced and the same were reviewed by the board.

10. Minutes of the subsidiary companies were produced and the same were reviewed by the board.
11. The meeting terminated with a vote of thanks to the chair.

Thanking You,

For Lee & Nee Softwares(Exports) Ltd.

LEE & NEE SOFTWARES (EXPORTS) LTD.



Director

(S.M Gupta)

Director