



Lee & Nee

Softwares (Exports) Ltd.

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Date: 24th July 2015

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

Dear Sir,

Ref: Lee & Nee Softwares(Exports) Ltd.

Sub: Outcome of the Board Meeting dated 23.07.2015

Refer to above, the outcome of the Second Board meeting of Lee & Nee Softwares (Exports) Ltd. held on 23.07.2015 is as follows:-

1. All directors were present except Miss Leela Murjani and Mr. Ajay Agarwal was voted to the chair.
2. Miss Leela Murjani was granted leave of absence being out of India.
3. There was no resolution passed by circulation from 8th July to 23rd July 2015.
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 (provisional) of the company for the quarter ended 31st March 2015 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. The resignation of Company Secretary Miss Nikita Kedia was produced and accepted by the Board. A consent letter from another Company Secretary Mrs. Pritika Gupta was produced and the Board, after considering, appointed her as the Company Secretary of the company and any one of the directors was asked to file necessary forms to ROC.
7. 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.
8. Minutes of the subsidiary companies were produced and same were reviewed by the board.
9. General affairs of the company were discussed and noted by the board.
10. There being no other business the meeting terminated with a vote of thanks to the chair.

Thanking You,

For Lee & Nee Softwares (Exports) Ltd.
Lee & Nee Softwares (Exports) Ltd

Arpita Gupta
Director

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Director

DEVELOPMENT OFFICE :

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