



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: 21st July, 2017

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

Dear Sir,

Ref: Lee & Nee Softwares(Exports) Ltd.

Sub: Outcome of the Board Meeting dated 21.07.2017

Meeting was held from 3:00 p.m to 6:00 p.m

Refer to above , the outcome of the Board meeting of Lee & Nee Softwares (Exports) Ltd. held on 21.07.2017 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. There being no resolution passed by circulation.
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 30th June 2017 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 approved the notice, board's report and corporate governance report annexure to board's report and notes thereon for the financial year ended 31st March, 2017.
8. The board took note of the certificate under regulation 40(9) of LODR, Shareholding pattern and Corporate governance for the quarter ended 30th June, 2016.
9. The Board accepted the resignation of the CFO Dipak Patra and appointed the new CFO of the Company.

10. The Board fixed 23rd September, 2017 as the date of ensuing Annual General Meeting and book closure shall be from 16th September, 2017 to 23rd September, 2017 (both days inclusive) and to intimate the date to all the exchanges viz. Bombay and Kolkata Exchange and make statutory publication in the newspaper and anyone of the Director were authorized to do the needful in the connection.
11. Rasna Goyal was appointed as a scrutiniser for E-voting.
12. Minutes of the various committee meetings were produced and the same were reviewed by the board.
13. Minutes of the subsidiary companies were produced and the same were reviewed by the board.

The meeting terminated with a vote of thanks to the chair.

Thanking You,

For Lee & Nee Software's (Exports) Ltd.

LEE & NEE SOFTWARES (EXPORTS) LTD.

Arpita Gupta

Director

Director

(Arpita Gupta)



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Date: 21/07/2017

To
The Manager
Department of Corporate Services
BSE Ltd
P.J.Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

Please find enclosed herewith the copy of Unaudited Standalone Financial Result of the Company for the quarter ended on 30th June 2017.

This is for your information and record.

Thanking you,

Yours Truly,

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

Arpita Gupta

Arpita Gupta
Director

Director