# 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@Insel.com Website : www.Insel.com

Date: 17-10-2017

Τo,

The Secretary Bombay Stock Exchange Ltd. P.J.Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001

Dear Sir,

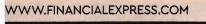
Please find enclosed herewith the copy of published notice of the Board Meeting of the company to be held on 25<sup>th</sup> October, 2017 for the quarter ended on 30<sup>th</sup> September, 2017 published in "The Financial Express" on 17<sup>th</sup> October, 2017.

This is for your information and record.

Thanking You, Yours Truly, For Lee & Nee Softwares (Exports) Ltd LEE & NEE SOFTWARES (EXPORTS) LTD. Anote imple

Director

Arpita Gupta Director



**FINANCIAL EXPRESS** 

#### TUESDAY, OCTOBER 17, 2017



Regd. Office: 14B, Nandi Commercial, Camac St. Kolkata-700017 Email id: info@insel.com Website: www.insel.com Phone: 033-40650377 Fax: 033-40650378 CIN: L70102WB1988PLC045587

#### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of Board of Directors, of the Company will be held on Wednesday 25th October, 2017 at 3. Pm to take on record the Unaudited Financial Results (Provisional) for the Quarter ended 30th September, 2017.

Further details are also available on website of Company i.e www.insel.com as well as website of stock exchange that is www.bseindia.com.

For Lee & Nee Softwares (Exports) Ltd. Sd/-

Place : Kolkata Pritika Gupta Dated : 17.10.2017 Company Secretary

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Date: 17.10.2017

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 25<sup>th</sup> October, 2017 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 (2 Qtr) u/s 13(3) of LODR, 2015.
- 5) To approve and adopt the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017. And Unaudited Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September 2017.
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To note certificate u/s 40(9) of LODR, Shareholding pattern, Corporate Governance Report 2<sup>nd</sup> Qtr. ended 30<sup>th</sup> September, 2017.
- 8) To take note of various committee minutes.
- 9) To consider minutes of the two subsidiary companies.
- 10) To discuss any other business with the permission of the chair.

Further pursuant to securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Windows of the Company shall remain close from October 17<sup>th</sup> 2017 to October 27,2017 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September 2017 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

Lensel Web Solvices Pvt. Ltd.

Arpita Gupta (Director)