



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PTC045587

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Date: 20/01/2016

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

Dear Sir,

Sub: Outcome of the Board Meeting dated 31.12.2015

Refer to above, the outcome of the Fourth Board meeting of Lee & Nee Softwares (Exports) Ltd. held on 20.01.2016 is as follows:-

1. All directors were present and Mr. Ajay Agarwal was voted to the chair.
2. Resolution passed by circulation was confirmed by the Board.
3. 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.
4. The Unaudited Financial Results (provisional) of the company for the quarter ended 31st December 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.
5. 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.
6. Minutes of the subsidiary companies were produced and same were reviewed by the board.
7. Corporate Governance Report was produced before the board. The same were considered and noted.
8. General affairs of the company were discussed and noted by the board.
9. The new listing agreement requires to be considered which was duly considered and any one of the director was authorized to sign the same. The meeting terminated with a vote of thanks to the chair.

Thanking You,

For Lee & Nee Softwares (Exports) Ltd.

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Arpita Gupta
Director

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Director