



Lee & Nee

Softwares (Exports) Ltd.

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: 10/05/2016

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 the published notice of the Board Meeting of the company to be held on 17th May, 2016 for the year & quarter ended on 31st March, 2016 published in "The Financial Express" on 10th May, 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd

Arpita Gupta
Director

Arpita Gupta
Director

Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, NERD COMPOUND,
CANTONMENT, KOLKATA - 700 017
E-MAIL : info@lne.com www.lne.com
PHONE : 033-4000377 FAX : 033-4000378
CIN : L71102WB1989PLC04587

THE FINANCIAL EXPRESS



Lee & Nee Softwares (Exports) Ltd.

Regd. Office : 14B Nerd Compound,
Cantonment, Kolkata - 700 017
E-mail : info@lne.com www.lne.com
Phone : 033-4000377 Fax : 033-4000378
CIN : L71102WB1989PLC04587

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing
Obligation and Disclosure Requirements)
Regulations 2015, Notice is hereby given that a
meeting of Board of Directors, of the Company
will be held on Tuesday 17th May, 2016 to
consider and take on record the standalone
and consolidated audited financial results of
the Company for the year ended 31st March,
2016 and standalone audited results for the
quarter ended 31st March, 2016.

For Lee & Nee Softwares (Exports) Ltd.

Sd/- Ajay K. Agarwal
Chairman

Place : Kolkata
Dated : 09.05.2016



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Date: 10/05/2016

To,
The Manager
BSE Ltd.
P.J Towers
25th Floor, Dalalstreet
Mumbai

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & NeeSoftwares Exports Limited will be held on 17th May, 2016 at 6 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 (4thQtr) u/r 13(3) of LODR,2015.
- 5) To consider the report of Corporate Governance for the Quarter ended 31st March, 2016.
- 6) To take note of various committee minutes.
- 7) To Consider and approve the Standalone and Consolidated Financial Statements and Cash Flow statements and statement of Profit & Loss and Balance sheet of the Company for the Financial Year ended 31st March, 2016 together with the reports of the Auditors thereon along with the audited statement of accounts of the two subsidiaries companies together with auditor's report thereon.
- 8) To consider and approve the Audited Financial Results & Statement of Assets and Liabilities of the Company for the 4th quarter and financial year ended 31st March, 2016
- 9) To note Certificate from CFO/MD as required u/r 17(8) of LODR.
- 10) To note certificate u/r 40(9) of LODR, Shareholding pattern, Corporate Governance Report-4th Qtr.
- 11) To consider and appoint practicing company secretary for secretarial audit.
- 12) To take note of declaration under section 149(6) of Companies Act,2013 by independent directors.
- 13) To take note and consider the disclosure of Notice of Interest (Form MBP 1) under section 184 of Companies Act, 2013 by Directors.

- 14) To consider and approve a Code of Conduct of all Board Members and senior management level.
- 15) To review the Compliance of Applicable Laws on the entity.
- 16) To consider minutes of two subsidiary companies.
- 17) 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 May 10, 2016 to May 19,2016(both days inclusive), in view of consideration of the audited financial results of the Company for the quarter/financial year ended 31stMarch 2016 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

SUZUKI

Yours Truly

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd

Arpita Gupta

Arpita Gupta
Director

[Faint background text, likely bleed-through from the reverse side of the page, containing meeting minutes and company information.]