



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: 10th May 2017

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

Dear Sir,

Please find enclosed herewith the copy of Outcome of the Board Meeting for the quarter ended 31st March, 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



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To,
The Secretary
Bombay Stock Exchange Ltd.
Kamdhenu Complex
Panjara Pole
Ahmedabad – 380 015

Dear Sir,

Ref: Lee & Nee Softwares(Exports) Ltd.

Sub: Outcome of the Board Meeting dated 10.05.2017

Meeting was held from 3.00 p.m to 7.00 p.m

Refer to above , the outcome of the Board meeting of Lee & Nee Softwares (Exports) Ltd. held on 10.05.2017 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. Resolution passed by circulation was confirmed by the Board.
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. Corporate Governance was produced & approved by the Board.
6. Minutes of various committees were produced and same were reviewed by the board
7. The standalone and consolidated financial statement and cash flow statement and statement of profit and loss account and Statement of Assets and Liabilities of the Company for the Financial Year ended 31st March 2017, together with the report of the Auditors thereon along with the statement of account of the two subsidiaries company were read and confirmed.
8. The audited financial result and statement of assets and liabilities of the company for the quarter and financial year ended 31st March 2017 was considered and approved.
9. The Certificate from CFO as required u/r 17(8) of LODR was presented before the Board and the same was considered and approved.

10. The Certificate u/r 40(9) of LODR and shareholding pattern was presented before the Board and the same was considered and approved.
11. Rasna Goyal is appointed as a practicing Company Secretary for Secretarial Audit.
12. The declaration from Independent Director in accordance with Section 149(6) of the Companies Act, 2013 was produced and Board took note of it.
13. The disclosure of Notice of Interest (Form MBP 1) by Directors under section 184 of the Companies Act, 2013 was produced and the Board took note of it.
14. Code of Conduct of all Board Members and Senior Management level were considered and approved.
15. Minutes of the subsidiary companies were produced and same were reviewed by the board
16. General affairs of the company were discussed and noted by the board.
17. 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

Director

(Arpita Gupta)