



# 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: 03/05/2017

To  
The Manager  
Department of Corporate Services  
BSE 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 10<sup>th</sup> May, 2017 for the year and quarter ended on 31<sup>st</sup> March 2017 published in "The Financial Express" on 3<sup>rd</sup> May, 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 Manager  
BSE Ltd.  
P.J Towers  
25<sup>th</sup> Floor, Dalalstreet  
Mumbai

### NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares Exports Limited will be held on 10<sup>th</sup> May, 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 (4<sup>th</sup>Qtr) u/r 13(3) of LODR,2015.
- 5) To consider the report of Corporate Governance for the Quarter ended 31<sup>st</sup> March, 2017.
- 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 31<sup>st</sup> March, 2017 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 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2017
- 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 4<sup>th</sup> 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 03, 2017 to May 12, 2017(both days inclusive), in view of consideration of the audited financial results of the Company for the quarter/financial year ended 31<sup>st</sup>March 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

LEE & NEE SOFTWARES (EXPORTS) LTD.

*Arpita Gupta*

Arpita Gupta

Director

Director

**FINANCIAL EXPRESS**

**WEDNESDAY, MAY 3, 2017**



**Lee & Nee**  
**Softwares (Exports) Ltd.**

Regd. Office: 14B, Hind Commercial,  
Camao St. Kolkata- 700017

Email id: [info@lnsel.com](mailto:info@lnsel.com) Website: [www.lnsei.com](http://www.lnsei.com)

Phone: 033-40660377 Fax: 033-40650378

CIN: L70102WB1988PLC045687

**NOTICE**

Pursuant to Regulation 29 read with 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 10th May, 2017, inter-alia, to consider and take on record the standalone and consolidated audited financial results of the Company for the year ended 31st March, 2017 and standalone audited results for the quarter ended 31st March 2017.

Further details are also available on website of Company i.e. [www.lnsei.com](http://www.lnsei.com) as well as website of stock exchange that is [www.bseindia.com](http://www.bseindia.com).

For Lee & Nee Softwares (Exports) Ltd.  
Place : Kolkata                      Sd/- Pritika Gupta  
Dated : 02.05.2017                      Company Secretary