

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
Email: cs@compucom.co.in
CIN:- L72200RJ1995PLC009798

Date 20.05.2015

No.: CSL/NSE/15-16/

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cmllist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: Notice of Meeting of Board of Directors.

Dear Sir/Madam,

Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, the 29th day of May, 2015 to transact the following business:

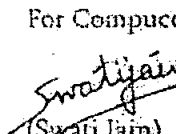
- (i) To consider and approve the Standalone Audited Financial Results of the Company for the quarter ended on March 31, 2015;
- (ii) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on March 31, 2015;
- (iii) To take decision on payment of dividend if any, for the financial year ended on March 31, 2015;
- (iv) To take on record Annual disclosure of Interests received from the Directors of the Company and / or Key Managerial Personnel.
- (v) To consider any other matter with the permission of Chair.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 24th May, 2015 to 30th May, 2015 (both days inclusive) for the Directors and Key Management Personnel's of the Company.

You are requested to take the above on record and inform all concerned accordingly.

Thanking You.

For Compucom Software Limited


(Swati Jain)
Company Secretary

