

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
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CIN:-L72200RJ1995PLC009798

No.: CSL/NSE/15-16/

Date: 12.08.2015

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- cmlist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: - Outcome of Board Meeting held on 12.08.2015.

Dear Sir/Ma'am,

The Board of Directors in their Meeting held on 12th August, 2015, inter alia discussed and approved the following along with other matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2015
2. Took on record the Limited Review Report for the quarter ended 30th June, 2015.
3. Approved the draft of the Annual Report including Directors Report, Notice and all other relevant annexure(s).
4. Fixed the date, time, place & agenda for the 21st Annual General Meeting of the Company, to be held on Thursday, the 24th day of September, 2015 at 11:30 AM at "Krishna Auditorium", Compucom Engineering College Compound, in front of Compucom Software Limited Office, SP-5, EPIP, RIICO Industrial area, Sitapura Jaipur-302022 (Rajasthan).
5. Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, **the 22nd day of September, 2015 to Thursday, the 24th day of September, 2015** (both days inclusive), for the purpose of 21st Annual General Meeting & Dividend.
6. We wish to inform you that, the E-Voting period begins on Monday, the 21st day of September, 2015 (9:00 a.m.) and ends on Wednesday, the 23rd day of September, 2015 (5:00 p.m.) and cut off date will be Thursday, the 17th day of September, 2015 for the purpose of 21st Annual General Meeting & E-Voting.

You are requested to take note of above and inform all concerned accordingly.

Thanking You,
For Compucom Software Limited

(Swati Jain)
Company Secretary



URL: <http://www.compucom.co.in>