

11.05.2015

Regd. Office :

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Phone : 033 2227 7906

Corporate Office :

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2/5A, Sarat Bose Road, Kolkata-700 020
P : 033 2486 0667 / 6525 7263
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URL : www.lccinfotech.co.in

**To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051**

Sub- Notice of the Board meeting to consider and take on record "Audited financial Result" for Qtr and financial year ended on 31.3.2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, the 29th day of May 2015 at 4 P.M.** to consider and take on record the "Audited Financial Results "of the Company for the Quarter and year ended on 31.3.2015.

Thanking you,

Yours truly

For LCC Infotech Limited

For LCC INFOTECH LIMITED


Director

**Cc: Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001**