

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

No.: CSL/ NSE/14-15/

Date: 21.07.2014

To,
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- cm1ist@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 1st day of August 2014 to transact the following business;

- (i) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2014;
- (ii) To consider and take on record the Limited Review Report for the quarter ended on 30th June, 2014;
- (iii) To take on record quarterly compliances under Listing Agreement;
- (iv) To consider the date, time and place of holding of Annual General meeting of the Company for the financial year ended on 31st March 2014 and other matter connected with the Annual General Meeting; and
- (v) To consider any other matter with the permission of Chair.

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

Thanking You.

For Compucom Software Limited

Swati Jain
(Swati Jain)

Company Secretary

