

# 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](mailto:cs@compucom.co.in)  
CIN:- L72200RJ1995PLC009798

No.: CSL/NSE/14-15/

Date 15.05.2014

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- [cmist@nse.co.in](mailto:cmist@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 Tuesday, the 27<sup>th</sup> day of May, 2014 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, 2014;
- (ii) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on March 31, 2014;
- (iii) To take decision on payment of dividend of dividend if any, for the financial year ended on March 31, 2014;
- (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.

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

Thanking You.

For Compucom Software Limited

  
(Swati Jain)  
Company Secretary