

# 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)

No.: CSL/NSE/13-14/

Date: 23.01.2014

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- [cmllist@nse.co.in](mailto: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 Tuesday, 11<sup>th</sup> day of February 2014 to transact the following business;

- (i) To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended/nine months ended on 31<sup>st</sup> December, 2013;
- (ii) To consider and approve the Limited Review Report for the quarter/nine months ended on 31<sup>st</sup> December, 2013;
- (iii) To take on record quarterly compliances under Listing Agreement;
- (iv) 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