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
E-mail: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

No.: CSL/NSE/14-15/

Date: 01.08.2014

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- cmlist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: - Outcome of Board Meeting held on 01.08.2014

The Board of Directors in their Meeting held on 1st August, 2014, 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, 2014
2. Considered the Limited Review Report for the quarter ended 30th June, 2014.
3. Took on record other quarterly compliances for the quarter ended on 30th June, 2014.
4. Approved the draft of the Annual Report including Directors Report, Notice and all other relevant annexure(s).
5. Fixed the date, time, place & agenda for the 20th Annual General Meeting of the Company, on Wednesday, the 27th day of August, 2014 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).
6. Approved the date of closure of Register of Members & Share Transfer Books of the Company from Monday, 25th of August 2014 to Wednesday, 27th of August 2014 (both days inclusive) in compliance with the applicable provisions for the purpose of Annual General Meeting and payment of final dividend.
7. Appointment of Dr. Anjila Saxena as a Woman Director.

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

Thanking You,
For Compucom Software Limited

Swati Jain
(Swati Jain)
Company Secretary

Compucom Software Limited JAIPUR