

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/15-16/

Date: 06.11.2015

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

Symbol: COMPUSOFT
SERIES: EQ

Sub: - Outcome of Board Meeting held on 06.11.2015.

Dear Sir/Ma'am,

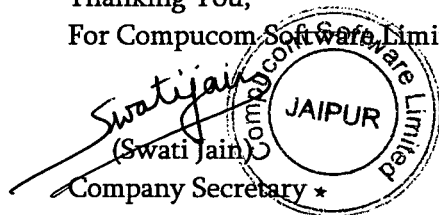
The Board of Directors in their Meeting held on 6th November, 2015, inter alia discussed and approved the following along with other matters:

1. Considered and approved the Unaudited financial results of the Company along with Statement of Assets and Liabilities for the quarter/ half year ended on 30th September, 2015.
2. Took on record the Limited Review Report for the quarter/ half year on ended 30th September, 2015.
3. Took on record Statutory, Legal and Secretarial Compliances for the Quarter/half year ended on 30th September 2015.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will open from 9th November, 2015 for the Directors and Key Management Personnel of the Company.

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

Thanking You,
For Compucom Software Limited


(Swati Jain)
Company Secretary *

URL: <http://www.compucom.co.in>