

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
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E-mail: cs@compucom.co.in
CIN:L72200RJ1995PLC009798

No.: CSL/NSE/14-15/

Date 11.02.2015

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- cm1ist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: - Outcome of Board Meeting held on 11.02.2015

Dear Sir / Ma'am,

The Board of Directors in their meeting held on 11th February, 2015, discussed and approved the following along with other matters:

1. Considered and approved the Unaudited Limited Reviewed Financial Results for the quarter/nine months ended on 31st December 2014 and took on record limited review report of auditors.
2. Took on record Statutory, Legal and Secretarial Compliances for the Quarter/nine months ended on 31st December 2014.

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

