

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115908
Fax: 91-141-2770335, 5115905
Email: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

Ref. No.: CSL/CS/NSE/15-16/

Date: 24.09.2015

The Manager,
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

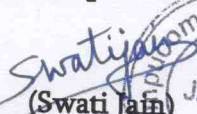
Sub: Proceedings of 21st Annual General Meeting held on September 24, 2015.

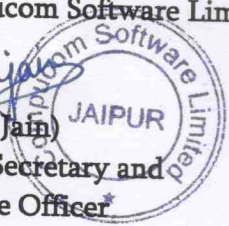
Dear Sir/Madam,

Find enclosed herewith the proceedings of the 21st Annual General Meeting held on September 24, 2015.

You are requested to take the above on record.

For Compucom Software Limited


(Swati Jain)
Company Secretary and
Compliance Officer



Encl: a/a