

No.: CSL/BSE/NSE/CSE/19-20/

Date: 27.07.2019

1) **The Secretary**

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) **The Secretary**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) **THE MANAGER,**

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Stoke Code: 13335

(BY MAIL)

Sub: - Outcome of 02/2018-19 Board Meeting held on Saturday 27.07.2019 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

The Board of Directors in their 02/2019-20 meeting held on Saturday 27th July, 2019 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 3:00 P.M. and concluded at 05:10 P. M., inter alia transacted following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019 pursuant to Regulation 33 of Listing Regulations (enclosed herewith)
Furthermore, the extract of the Un-Audited Financial results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations;
2. Took on record the Limited Review Report for the quarter ended 30th June, 2019 (enclosed herewith).
3. Recommended to Shareholders for Re-appointment of Mr. Ghisa Lal Chaudhary as an independent director, (DIN: 03602194), for a period of 2 years w.e.f. 11th February, 2019.
4. Recommended to Shareholders for appointment of Dr. Baldev Singh as an independent director, (DIN: 08333652), for a period of 3 years w.e.f. 8th February, 2019.
5. Recommended to Shareholders for appointment of Mr. Vaibhav Surana as a Non-Executive and Promoter Director, (DIN: 05244109), on the Board of the Company w.e.f. May 18, 2019 and liable to retire by rotation.

6. Recommended to Shareholders for appointment of Mr. Sanchit Jain as an independent director, (DIN: 08443516), for a term of 1 year w.e.f. May 18, 2019.
7. Fixed the date, time and place for the 25th Annual General Meeting of the Company, to be held on Thursday, the 5th day of September, 2019 at 11:30 AM at "Krishna Auditorium", Compucom Institute of Technology Compound, SP-5, EPIP, RIICO Industrial area, Sitapura Jaipur-302022 (Rajasthan).
8. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 30th day of August, 2019** to **Thursday, the 5th day of September, 2019** (both days inclusive), for the purpose of Declaration of Dividend in Annual General Meeting.
9. Approved the Annual Report including Board's Report, Notice and all other relevant annexure(s).
10. The e- voting period begins on **Sunday, September 1, 2019 (9:00 am) and ends on Wednesday, September 4, 2019 (5:00 pm)**, for the purpose of 25th Annual General Meeting.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 30th July, 2019 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking You,

For Compucom Software Limited

SWATI JAIN

Digitally signed by SWATI
JAIN
Date: 2019.07.27 17:17:18
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(Swati Jain)

Company Secretary and Compliance Officer

FCS:8728