



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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May 17th, 2024

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the Company to be held on May 24th, 2024 for the quarter ended on 31st March, 2024 published in "The Financial Express"(English) and in "Duranta Barta "(Bengali) on May 17th, 2024 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Director

Arpita Gupta
(Director)

DEVELOPMENT OFFICE :

Module. 511 - 513, SDF Building, 4th Floor, Block - GP, Sector V, Salt Lake, Kolkata - 700 091, Ph. (033) 4069 5180 / 81 / 82

