



Lee & Nee

Softwares (Exports) Ltd.

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04.08.2023

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 12th August , 2023 for the quarter ended on 30th June , 2023 published in "The Financial Express"(English) and in "Duranta Barta "(Bengali) on 04th August, 2023 .

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd

ARPITA
GUPTA

Digitally signed by
ARPITA GUPTA
Date: 2023.08.04
12:11:06 +05'30'

Director

Arpita Gupta
(Director)

