

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET
KOLKATA – 700 017

e-mail: corpcpl@gmail.com

CIN - L72200WB1984PLC152180

To,

Date: 04.09.2020

The General Manager
Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Outcome of Board Meeting of M/s. Computer Point Limited held on 04th September, 2020

Ref: Scrip Code at BSE: 507833

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and **Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the** Board Of Directors of the Company at its meeting held today, the 04th September, 2020 inter-alia transacted the following business:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2020.
2. The Board has decided that the Register of members and share transfer Book of the Company will remain closed from 21st September, 2020 to 28th September, 2020 in connection with the 35th Annual General Meeting of the Company to be held on Monday, 28th September, 2020.
3. The Board has decided that the e-voting will be start on 25.09.2020 and end on 27.09.2020, for the AGM of the company to be held on 28 September , 2020.
4. The Board has informed a resignation letter received from Mr. A. Das (DIN 00432932), Director of the company by his letter dt. 15.07.2020. And the Board has accepted his resignation.
5. The Board has informed a resignation letter received from Mrs. L. Jain (DIN 00397913), Director of the company by her letter dt. 25.07.2020. And the Board has accepted her resignation.
6. The Board has appointed Mr. T. Chowdhary as an Independent Director of the Company in place of Mr. A. Das.
7. The Board has appointed Mrs. Madhu Bachhawat as an Independent Director of the Company in place of Mrs. L. Jain.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Computer Point Limited

A. RAHAMAN
(CFO)