

COMPUTER POINT LIMITED.

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

e-mail: corppl@gmail.com

CIN - L72200WB1984PLC152180

To,

Date: 27.01.2023

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400 001

Sub: Outcome of Board Meeting of M/s. Computer Point Limited held on 27th January, 2023

Ref: Scrip Code at BSE: 1175

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 27th January, 2023 inter-alia transacted the following business:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2022.
2. The Board has accepted the resignation of Mr. A. Jain (Din: 00432709), the director of the company. And then thanks for his services rendered to the company during his period.
3. The Board has approved that Mr. M. Kha (Din: 00398157) will be the whole time Director of the company in the place of Mr. A. Jain, who had resigned from the director ship of the company.
4. There was no related party transaction in the company during the period.

Please that the Board Meeting started at 11:15 am & concluded at 12:30 pm.

This is for your information and records.

Yours Sincerely,

For Computer Point Limited

M. Kha

(Director)

Din: 00398157

