

# COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: [corpapl@gmail.com](mailto:corpapl@gmail.com)

CIN - L72200WB1984PLC152180

To,

Date: 07.02.2022

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 07<sup>th</sup> February, 2022

**Ref:** Scrip Code at BSE: 531175

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 07<sup>th</sup> February, 2022 inter-alia transacted the following business:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
2. The Board has appointed Mr. M. Kha (DIN : 00398157) as a Director of the Company.
3. The Board has accepted the resignation of Mr. A. Das (DIN : 00432932), who was Director of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Computer Point Limited

A. Jain  
(Director)

Din: 00432709

