

COMPUTER POINT LIMITED

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: corppl@gmail.com

CIN - L72200WB1984PLC152180

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Date: 01.09.2020

Dear Sir,

Re: Intimation under Clause 29 of SEBI (LODR) Regulations, 2015

Please take notice that a meeting of the Board of Directors of the Company will be held on 04/09/2020 to consider the followings agenda:-

- 1) To approve & take on records the Un-Audited Financial Results for the quarter ended on 30th June, 2020.
- 2) To finalized the Date for Annual General Meeting of the Company & the date of Book closing of the company for forthcoming AGM.
- 3) To accept the resignation of the Director Mr. A Das.
- 4) To accept the resignation of the Director Mrs. L. Jain.
- 5) To appoint Mr. T. Chowdhary as a Director in place of Mr. A. Das.
- 6) To appoint Mrs. Madhu Bachhawat as an Independent Director in place of Mrs. L. Jain.
- 7) To appoint Mr. M. Biswas as a new Director.
- 8) Any other matter with the permission of Board.

The above intimation is given pursuant to the provisions under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

This is for your records and information.

Thanking you,

Yours Sincerely,

Computer Point Limited.

Sd-
(Authorised Signatory)