

# COMPUTER POINT LIMITED

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

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

CIN - L72200WB1984PLC152180

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

Date: 03.06.2022

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 13/06/2022 to consider the followings agenda:-

- 1) To accept the resignation of the Director Mrs. L. Jain.
- 2) To appoint Mrs. Priyanka singh (DIN: 08752330) as an Independent woman Director in place of Mrs. L. Jain.
- 3) To appoint Mr. Nitesh Singh (Din: 08751700) as an Independent Director in the company.
- 4) To accept the resignation of Company Secretary and compliance officer Mrs. Sushmita Roy.
- 5) To appoint the Compliance officer in the company.
- 6) To appoint m/s K. Bothra & Associates for rendering Professional services in Company Law, ROC, SEBI (LODR) matters and other matter in the company.
- 7) Any other matter with the permission of Board.

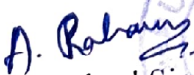
The above intimation is given pursuant to the provisions under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

This is for your records and information.

Thanking you,

Yours Sincerely,

Computer Point Limited,

  
(Authorised Signatory)

