

COMPUCOM

Software Limited

Regd. and Corp. Office:
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Sitapura, Jaipur - 302 022 (Rajasthan)
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Fax 0141-5115905 / 2770335
E-mail: cs@compucom.co.in
CIN:L72200RJ1995PLC009798

Ref. No.: CSL / BSE/16-17/

Date: 08.09.2016

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 532339

Dear Sir/Madam,

Sub.: Change in Directorship of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the term of Mr. Ramesh Chand Jain, Independent Director (DIN No. 00981936) has completed on 08.09.2016.

Accordingly, Mr. Ramesh Chand Jain ceases to be a Director of the company with effect from 09.09.2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For COMPUCOM SOFTWARE LIMITED,


(SWATI JAIN) *
COMPANY SECRETARY

