

# COMPUCOM

## Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,  
Sitapura, Jaipur -302022 (India)  
Tel. 91-141-2770131, 5115901-02  
Fax: 91-141-2770335, 5115905  
E-mail: [cs@compucom.co.in](mailto:cs@compucom.co.in)  
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/17-18/

Date: 1.09.2017

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai-400001  
Fax no. (022) 22723719/22722039/2041  
Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
Scrip Code: 532339

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051  
Fax No. (022) 26598237/38  
Email- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Stock Code: COMPUSOFT

THE MANAGER,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata: 700001  
Scrip Code: 13335

Sub: - Notice of 23<sup>rd</sup> Annual General Meeting to be held on 27.09.2017 along with Annual Report 2016-2017.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the Notice of 23<sup>rd</sup> Annual General Meeting along with Annual Report, Proxy Form and Attendance Slip for your reference & record.

You are requested to take note of above and inform all concerned accordingly.

Thanking You,

For Compucom Software Limited

