

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.com.in
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/18-19/

Date: 29.12.2018

1) The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

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

(BY MAIL)

Sub: - Outcome of 04/2018-19 Board Meeting held on Saturday 29.12.2018 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

The Board of Directors in their 04/2018-19 meeting held on Saturday, 29th December, 2018 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 3:00 P.M. and concluded at 05:30 P.M., inter alia transacted following businesses:

1. Considered and approved the Disinvestment of its entire investment in equity shares of its Wholly Owned Subsidiary, ITneer INC. USA. As per relevant guidelines and details are as follows:

Amount and percentage of turnover and net worth contributed by Subsidiary during the last financial Year	557.40 Lacs & 9.88% 349.98 Lacs & 2.77%
Details of Buyer	Surana Associates Inc.(A Foreign Company) Owned by Mr. Ajay Kumar Surana Promoter Director of Compucom Software Limited
Whether the transaction is Related Party Transaction	Yes, Transaction is related Party Transaction done with Promoter Director of the company on Arm's Length Basis
Date on which Agreement for sale/disposal has been entered	29 th December, 2018
The expected date of completion of sale/disposal	31 st March, 2019

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COMPUCOM SOFTWARE LIMITED
JAIPUR

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Consideration received from such sales

To be received in future, subject to
Shareholders Approval

2. Considered and approved the Alteration in object clause of Memorandum of Association.
3. Considered and approved the Notice of Postal Ballot and other matters connected therewith

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 1st January, 2019 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking You,

For Compucom Software Limited


(Swati Jain)

Company Secretary

