

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of the Company will be held on **Thursday, the 9th day of February, 2012** at the registered office of the Company at IT -14 -15, EPIP, RIICO Industrial Area, Sitapura, Jaipur – 302022, to transact inter alia, the following business: –

- (i) To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2011;
- (ii) Any other matter with the permission of the Chair.

By Order of the Board
For Compucom Software Limited

Place: Jaipur
Date: 24.01.2012

sd/-
(Sulekha Jangid)
Company Secretary