

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 Wednesday, the 9<sup>th</sup> day of November, 2011 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 & half year ended 30<sup>th</sup> September, 2011;
- (ii) Any other matter with the permission of the Chair.

By Order of the Board  
For Compucom Software Limited

Place: Jaipur  
Date: 31.10.2011

sd/-  
(Sulekha Jangid)  
Company Secretary