

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
Email: cs@compucom.co.in

Ref. No.: CSL / CS / 11-12 /

Date: 09th November, 2011

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
1ST FLOOR, ROTUNDA BUILDING, P. J. TOWER,
DALAL STREET, MUMBAI - 400 001

Sub.: Outcome of Board Meeting held on 09.11.2011

Dear Sir / Ma'am,

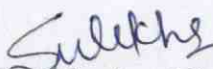
The Board of Directors in their meeting held on 09th November, 2011, discussed and approved the following alongwith other matters:

1. Considered and approved the Unaudited Limited Reviewed Financial Results for the quarter/ half year ended on 30th September, 2011 alongwith the Statement of Assets and Liabilities as on 30th September, 2011.

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

Thanking You,

For Compucom Software Limited


(Sulekha Jangid)
Company Secretary



CC to :

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

Regd. Off. IT-14, 15, EPIP, RIICO Industrial Area, Sitapura, Jaipur
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