

COMPUCOM

Software Limited

Regd. and Corp. Office:
IT 14-17, EPIP, Sitapura
Jaipur - 302 022
Tel.0141-5115901, 2770131
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Ref.: CSL/FIN/10-11/

Date: July 31st, 2010

THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LTD,
DCS CRD, P. J. TOWERS, DALAL, STREET, MUMBAI

Sub: Outcome of Board Meeting held on 31st July 2010

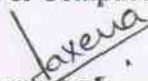
Dear Sir / Madam,

The Board of Directors in their meeting held on the July 31st, 2010, transacted the following along with other matters:

1. Considered and adopted the un-audited Limited Reviewed Financial Results for the quarter ended on 30th June, 2010.
2. Approved the Balance Sheet, P& L a/c etc. for the financial year ended on 31st March 2010.
3. Considered and approved the bonus issue of 1 (one) Equity Shares for every 2 (Two) Equity Shares held subject to the approval of the members in the Annual General Meeting. (i.e. in the ratio of 1:2).
4. Approved the draft of the Annual Report including Audit Report, Directors Report, Notice and all other relevant annexure(s)
5. Fixed the time, date and place of place of the 16th Annual General Meeting of the company, on Saturday the 18th day of September 2010 at the registered office of the company.
6. Approved the date of closure of the Register of Members & Share Transfer Books of the Company from the 17th of September 2010 to 18th of September 2010 (both days inclusive) in compliance with the applicable Clause 16 of the Listing Agreement for the purpose of annual General Meeting.
7. Approved the interim dividend as the final dividend for the financial year 2009-10
8. Approved the change of address of the Registered office of company from IT: -14-17, EPIP, Sitapura, Jaipur to IT: -14-15, EPIP, Sitapura Jaipur-302022.

We kindly request you to take the same on record and inform all those concerned.

Thanking You,
For Compucom Software Limited


Nikhil Saxena
Company Secretary.
CC: Calcutta Stock Exchange



URL: <http://www.compucomtech.co.in>