

	COMPUAGE INFOCOM LIMITED CIN: L99999MH1999PLC135914
Speed... Reliability... Value Performance	Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel No: 022-67114444 Fax No: 022-67114445 E-mail: investors.relations@compuageindia.com Website: www.compuageindia.com
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 31 st January 2018 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31 st December 2017 along with note of the Limited Review Report for the said period. Notice is further available on the following: 1. Company's website at www.compuageindia.com 2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com	
By order of the Board For Compuge Infocom Limited, Sd/- Disha Shah Company Secretary	
Place: Mumbai Date: 22 nd January 2018	



