



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

### 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<sup>st</sup> 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<sup>st</sup> December 2017 alongwith 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](http://www.compuageindia.com)
2. Stock Exchange's Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors, Designated Persons and their immediate relatives from 24<sup>th</sup> January 2018 and shall remain closed till forty-eight hours after the information becomes generally available.

By order of the Board  
For Compuage Infocom Limited,



**Disha Shah**  
Company Secretary

Date: 22<sup>nd</sup> January 2018  
Place: Mumbai