



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

### COMPUAGE INFOCOM LIMITED

CIN: L99999MH1999PLC135914

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: 91-22-67114444 Fax No: 91-22-67114445

E-mail: [investors.relations@compuageindia.com](mailto:investors.relations@compuageindia.com)

Website: [www.compuageindia.com](http://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, 13<sup>th</sup> February 2019 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 2018.

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 6<sup>th</sup> February 2019 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: 4<sup>th</sup> February 2019

Place: Mumbai