

COMPUAGE INFOCOM LTD

NOTICE is hereby given that the **25th Annual General Meeting (AGM)** of the members of **Compuage Infocom Limited** ("the Company") which was schedule to be held on Monday, March 10, 2025 at 01.00 P.M. for the financial year 2023-24 through Video Conference ("VC")/ Other Audio-Visual Means (OAVM") (hereinafter referred to as "electronic mode"), has been adjourned due to want of Quorum and will now be held on Monday, March 17, 2025 at 01.00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means (OAVM") to transact the business as specified in the notice convening the 25th AGM which was sent by permitted mode as per the provisions of the Companies Act, 2013 and rules framed thereunder to shareholders.

In case you have any queries, you may send e-mail to Company's e-mail address info@compuageindia.com.

FOR COMPUAGE INFOCOM LIMITED (Under CIRP)



Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IFA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2025

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Place: Mumbai

Date: 10th March, 2025

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Ganpatrao Kadam Marg, Lower
Parel, Delisle Road, Mumbai-
400013, India.

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