

COMPUAGE INFOCOM LTD

4th August 2018

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Security Code: 532456 ISIN: INE070C01037 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: COMPINFO

Sub: Newspaper Cuttings towards intimation of Board Meeting to be held on Friday, 10th August 2018

Dear Sir/ Ma'am,

Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding intimation of Board Meeting scheduled to be held on Friday, 10th August 2018 at 5:00 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Disha Shah

Company Secretary

Place: Mumbai

Encl: As above

D-601/602 & G-601/602, Lotus corporate Park, Graham firth Steel Compound, Western express Highway, Goregaon (E), Mumboi – 400 063, India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageIndia.com www.compuageIndia.com CIN: L99999MH1999PLC135914

MUMBAI | FRIDAY, 3 AUGUST 2018 Business Standard



Regulations.

COMPUAGE INFOCOM LIMITED
Regulations.

Regul Office: D-601/802 & G-601/802, Lotus Corporate Park,
Graham Firth Steel Compound, Western Express Highway,
Goregaon (East), Mumbel – 400 063. Tel No. 91-22-67114444

Fax No: 91-22-67114445 E-mail. Investors Interfaces Highway,
Website: www.compusgeindia.com
Website: www.compusgeindia.com
NOTICE

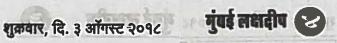
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing
Obligations and Disclosure Regularements) Regulations, 2015, notice is
hereby given that a meeting of the Board of Directors of the Company will
be held on Friday, 10° August 2018 at 5.00 p.m. at the registered office of
the Company, to consider and approve, inter-alla, the Unaudited
Financial Results of the Company for the quarter ended 30° June 2018.
Notice is further available on the following:
1. Company's website at www.compusgeindia.com
2. Stock Exchange's Website at www.bseindia.com
By order of the Board

By order of the Board For Compusee Infocom Limited, Sd/-

Date : 2" August 2018 Place : Mumbai

Disha Shah. Company Secretary







COMPUAGE INFOCOM LIMITED

शीववीकृत कार्यात्मः की-६०१/६०२ व ची-६०१/६०२, लोटल कार्याद्धः वर्षः,
इहम पार्थः स्टिल कंपाद्धः प्रकार हुगाती महानानं, गोरास (पूर्वः),
पुर्व-४०००६३ सूर:१९-२२-६७१९४४४४ विकार:१९-२२-६७१९४४४५

ई-वेल:investors.relations@compusgeindia.com

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प्रेन्सः investors । प्रकार ।

