



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 Saturday, 29<sup>th</sup> May, 2021, at 12:00 noon at the registered office of the Company, to transact, inter-alia, the following business:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021, alongwith Auditors' Report thereon;
2. To take note of Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2021;
3. To take note of Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2020-21, if any;
5. To consider and approve that Mr. Virendra G. Bhatt (DIN: 02343351), Additional Non-Executive Independent Director of the Company, be appointed as the Non-Executive Independent Director of the Company, subject to approval of the shareholders via Special Resolution by way of Postal Ballot;
6. To consider and approve Postal Ballot Notice and calendar of events for the Postal Ballot events and other related processes;
7. To consider any other matter with the permission of Chairman, if any.

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 was closed for all Directors, Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2021 and shall remain closed till forty-eight hours after the information becomes generally available.



By order of the Board  
For Compuage Infocom Limited,

Anmol Jolly  
Company Secretary

Date: 21<sup>st</sup> May, 2021

Place: Mumbai