

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

Website: www.compuageindia.com

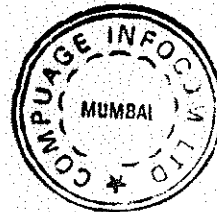
NOTICE

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 Thursday, 31st January 2019 at 11.00 a.m. at the registered office of the Company, inter-alia, to consider and approve various fund raising options including but not limited to issuance of securities on preferential basis and to approve the notice of Extra-Ordinary General Meeting in order to obtain Shareholders' approval for raising the funds.

Notice is further available on the following:

1. Company's website at www.compuageindia.com
2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com

By order of the Board
For Compuage Infocom Limited,



Disha Shah
Company Secretary

Date: 28th January 2019

Place: Mumbai