



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

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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, 16th May 2019 at 5.00 p.m. 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 31st March 2019 along with Auditors Report thereon;
2. To take note of Statement of Assets and Liabilities for the half year ended 31st March 2019;
3. To take note of Cash Flow Statement for the half year ended 31st March 2019;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2018-19, if any;
5. 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
2. BSE Limited's website at www.bseindia.com
3. NSE Limited's website at 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 Employees and their immediate relatives from 4th April 2019 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and year ended 31st March 2019.

By and on behalf of the Board
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Date: 8th May 2019

Place: Mumbai