

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

25th October 2018

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

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Newspaper Cuttings towards intimation of Board Meeting to be held on Friday, 2nd November 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, 2nd November 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

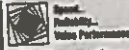
Encl: As above

	COMPUGATE INFOCOM LIMITED CIN: L99999MH1999PLC135914
Speed... Reliability... Value Performance	
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firdi Steel Compound, Western Express Highway, Goregaon (East), Mumbai-400 063. Tel No: 91-22-67114444, Fax No: 91-22-67114446 E-mail: investor.relations@compugateindia.com , Website: www.compugateindia.com	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 2 nd November 2018 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30 th September 2018.	
Notice is further available on the following: 1. Company's website at www.compugateindia.com 2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com	
By order of the Board For Compugate Infocom Limited, Sd/- Disha Shah Company Secretary	
Date : 22 nd October 2018 Place : Mumbai	



बुधवार, दि. २४ ऑक्टोबर २०१८

मुंबई लक्षदीप



COMPUAGE INFOCOM LIMITED

संस्थापक: १९९९

नोंदणीकृत कार्यालय: डी-६०१/६०२ व जी-६०१/६०२, लोटस कॉन्स्ट्रिक्ट मार्क,
ग्रीटम फर्श स्ट्रिड कंपनी, पश्चिम दुर्गाती महामार्ग, मोरेगाव (पूर्व),
मुंबई-४०००६३. दूर-९१-२२-६०९१४४४४, फॅक्स: ९१-२२-६०९१४४४४
ई-मेल: investors.relations@compuageindia.com
वेबसाईट: www.compuageindia.com

सूचना

सिबपुनिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सिबिपि अँड एक्सचेंज बोर्ड ऑफ इंडिया)ने २९ सप्टेंबर २०१८ रोजी संघटनेच्या शेवटच्या बैठकीत ५० नुसार येथे सूचना देण्यात येत आहे की ३० सप्टेंबर, २०१८ रोजी संघटनेच्या शेवटच्या बैठकीत कंपनीचे नोंदणीकृत कार्यालय मुंबई, मोरेगाव येथे व मान्यता देणे याकरिता कंपनीच्या संघटनेक मंडळाची सभा होणार आहे.

- सूचना खालील विधानी उपलब्ध आहे
१. कंपनीची वेबसाईट www.compuageindia.com
 २. स्टॉक एक्सचेंजच्या वेबसाईट www.bseindia.com व www.nseindia.com

मंडळाच्या आदेशान्वये
कॉम्प्युएज इन्फोकॉम लिमिटेडकरिता
सही / -
दिसा शाह
कंपनी सचिव

ठिकाण मुंबई
दिनांक: २२ ऑक्टोबर, २०१८

