

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

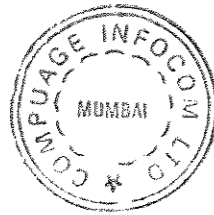
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd May 2017 at 8.030 p.m. at JW Marriott Mumbai, Juhu Tara Road, Juhu, Mumbai - 400049, 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 2017 alongwith Auditors Report.
2. To take note of Statement of Assets and Liabilities for the half year ended 31st March 2017.
3. To consider and recommend dividend on Equity Shares of the Company for financial year 2016-17, if any.
4. 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 shall remain closed for all Directors, Designated Employees and their immediate relatives from 25th April 2017 and shall remain closed till forty-eight hours after the information becomes generally available.



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

Disha Shah
Company Secretary

Date: 24th April 2017

Place: Mumbai