



Speed
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 Friday, 10th August 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 30th June 2018 alongwith note of the Limited Review Report for the said period.

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

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 Persons and their immediate relatives from 3rd August 2018 and shall remain closed till forty-eight hours after the information becomes generally available.

By order of the Board
For Compuage Infocom Limited,



Disha Shah
Company Secretary

Date: 2nd August 2018
Place: Mumbai