



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

30<sup>th</sup> January 2019

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 Thursday, 31<sup>st</sup> January 2019**

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 Thursday, 31<sup>st</sup> January 2019 at 11:00 a.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

	<b>Speed... Reliability... Value Performance</b>	<b>COMPUAGE INFOCOM LIMITED</b> CN: L99999MH1999PLC133914
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: <a href="mailto:investorrelations@compuageinfo.com">investorrelations@compuageinfo.com</a> , Website: <a href="http://www.compuageinfo.com">www.compuageinfo.com</a>		
<b>NOTICE</b>		
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, 31 <sup>st</sup> 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 <a href="http://www.compuageinfo.com">www.compuageinfo.com</a> 2. Stock Exchange's Website at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>		
By order of the Board For Compuage Infocom Limited, Sd/- Disha Shah Company Secretary		
Date : 28 <sup>th</sup> January 2019 Place : Mumbai		



