



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

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 Monday, 2nd May 2016 at 5.30 p.m. at the registered office of the Company, to transact, inter-alia, the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2016 alongwith Auditors Report.
2. To take note of Statement of Assets and Liabilities for the period ended 31st March 2016.
3. To consider and recommend Dividend on Equity Share Capital for the F.Y. 2015-16, 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. Stock Exchange's Website at www.bseindia.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 2016 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,



Atul Mehta
Managing Director
DIN: 00716869

Date: 23rd April 2016
Place: Mumbai