



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

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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

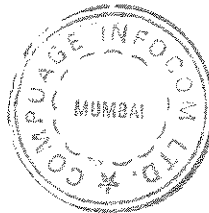
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 28th October 2016 at 5.30 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2016 alongwith note of the Limited Review Report for the said period and the Statement of Assets and Liabilities for the half year ended 30th September 2016.

Notice is further available on the following:

1. Company's website at www.compuageindia.com
2. BSE's website at www.bseindia.com
3. National Stock Exchange of India 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 Persons and their immediate relatives from 21st October 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,



Disha Shah
Company Secretary

Date: 19th October 2016

Place: Mumbai