



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](mailto:investors.relations@compuageindia.com)**

**Website: [www.compuageindia.com](http://www.compuageindia.com)**

### NOTICE

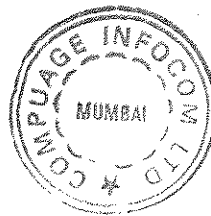
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> June 2017 at 05.00 p.m. at the registered office of the Company located at D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063, inter-alia, to consider invitation and acceptance of Corporate Fixed Deposits from Members and Public in accordance with the provisions of Sections 73 and 76 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Acceptance of Deposits) Rules, 2014.

Notice is further available on the following:

1. BSE's website at [www.bseindia.com](http://www.bseindia.com)
2. National Stock Exchange of India Limited's website at [www.nseindia.com](http://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 with immediate effect commencing from 2<sup>nd</sup> June 2017 and shall remain closed till forty-eight hours after the information becomes generally available i.e. 8<sup>th</sup> June 2017 (both days inclusive) for all Directors, Designated Employees and their immediate relatives.

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



**Disha Shah  
Company Secretary**

**Date: 1<sup>st</sup> June 2017**

**Place: Mumbai**