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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: 022-67114444 Fax No: 022-67114445

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 Monday, 13th November 2017 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 and half year ended 30th September 2017 alongwith note of the Limited Review Report for the said period and Statement of Assets and Liabilities for the half year ended 30th September 2017.

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 6th November 2017 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: 30th October 2017

Place: Mumbai