



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

6th February 2020

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, 13th February 2020

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, 13th February 2020 at 5:00 p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

R.P. Shah

Ruchita Shah
Company Secretary



Place: Mumbai

Encl: As above

 Speed...
Reliability...
Value Performance

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: investor.relations@compugeindia.com Website: www.compugeindia.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 Thursday, 13th February, 2020 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 nine months ended 31st December 2019.

Notice is further available on the following:

1. Company's website at www.compugeindia.com
2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com


By order of the Board
For Compuge Infocom Limited,
Sd/-

Date : 4th February, 2020
Place : Mumbai

Ruchita Shah
Company Secretary



बुधवार, दि. ५ फेब्रुवारी २०२०

मुंबई सप्तमी 

 **COMPUAGE INFOCOM LIMITED**
सीआयएन:एल११११एम्एच११११एलसी१३५११४

नोंदणीकृत कार्यालय: डी-६०१/६०२ व जी-६०१/६०२ लोड्स कॉर्पोरेट पार्क,
ग्रहम फर्द स्टिल कंपाउंड, पश्चिम घुमती महानगर, गोरेगाव (पूर्व),
मुंबई-४०००६३. दूर: ९१-२२-६७११४४४४, फॅक्स: ९१-२२-६७११४४४४
ई-मेल: investors.relations@compuageindia.com
वेबसाईट: www.compuageindia.com

सूचना

गिअरपुंजी अँड एक्सचेंज बोर्ड ऑफ इंडिया (रिटिंग ऑफिशियल अँड डिस्कलोजर
विनियमन) रेग्युलेशन २०१५ च्या रेग्युलेशन २१ सहायिता रेग्युलेशन ४७ मुळर
येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संसदेच्या विमाही व
नऊम्माहीकरिता कंपनीचे अलेखयशिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे
बाबत कंपनीचे नोंदणीकृत कार्यालयात मंगळवार, १३ फेब्रुवारी, २०२० रोजी
सायं ५.०० वा. कंपनीच्या संवातक मंडळाची सभा होणार आहे
सूचना खालील ठिकाणी उपलब्ध आहे.

१. कंपनीची वेबसाईट www.compuageindia.com
२. स्टॉक एक्सचेंजच्या वेबसाईट www.bseindia.com व www.nseindia.com
मंडळाच्या आदेशांतर्भवे
कॉम्प्युटर इन्फोकॉम लिमिटेडकरिता
सही / -
रुचिरा राह
कंपनी सचिव

दिनांक: ०४ फेब्रुवारी, २०२०

