



Speed
Reliability
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COMPUAGE INFOCOM LTD

18th July, 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: Outcome of the Board Meeting held on Saturday, 18th July 2020

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held on Saturday, 18th July 2020, which commenced at 11:00 a.m. and concluded at 12:45 p.m. at the registered office of the Company, inter-alia, transacted the following items of the business:

1. Considered and approved re-appointment of Mr. Atul H. Mehta (DIN: 00716869) as Managing Director of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
2. Considered and approved re-appointment of Mr. Bhavesh H. Mehta (DIN: 00740861) as Whole-Time Director of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
3. Considered and approved appointment of Mr. Ajay H. Mehta (DIN: 00686327) as Additional Director of the Company.
4. Considered and approved appointment of Mr. Ajay H. Mehta (DIN: 00686327) as Director of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
5. Considered and approved the Directors' Report alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.



6. Considered and approved the closure of Register of Members & Share Transfer Books of the Company from Tuesday, 11th August, 2020 to Tuesday, 18th August, 2020 (both days inclusive) for payment of dividend, if approved, at the ensuing Annual General Meeting.
7. Approved the notice convening 21st Annual General Meeting of the Company scheduled to be held on Tuesday, 18th August, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.



Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai