

Speed
Reliability
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COMPUAGE INFOCOM LTD

13th July 2019

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

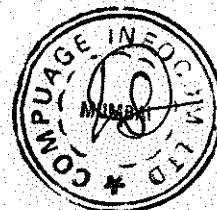
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Sub: Outcome of the Board Meeting held on Saturday, 13th July 2019

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, 13th July 2019, which commenced at 4.30 p.m. and concluded at 5.30 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. Ganesh S. Ganesh (DIN: 00010877) as Non-Executive Independent 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. Vijay Agarwal (DIN: 00058548) as Non-Executive Independent Director of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
3. Considered and approved appointment of Mrs. Fatima Hussaini Nasab (DIN: 08507217) as Additional Non- Executive Independent Director of the Company.
4. Took note of cessation of term of Mrs. Preeti Trivedi, Non-Executive Independent Director w.e.f. 23rd August 2019 as she has conveyed her unwillingness to be re-appointment as Independent Director for the second term due to pre-occupancy.



5. Considered and approved appointment of Mr. Fatima Hussaini Nasab (DIN: 08507217) as Non-Executive Independent Director of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
6. Considered and approved amendment of Articles of Association of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
7. Considered and approved the Directors' Report alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.
8. Considered and approved the closure of Register of Members & Share Transfer Books of the Company from Wednesday, 14th August 2019 to Wednesday, 21st August 2019 (both days inclusive) for payment of dividend, if approved, at the ensuing Annual General Meeting.
9. Approved the notice convening 20th Annual General Meeting of the Company scheduled to be held on Wednesday, 21st August 2019 at 10:00 a.m. at Hotel Bawa International, Near Domestic Airport, Next to Orchid Hotel, Vile Parle East, Mumbai - 400 099.

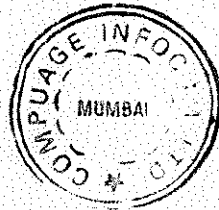
Kindly take the same on records and oblige.

Thanking you,

**Yours faithfully,
For Compuage Infocom Ltd.**



**Disha Shah
Company Secretary**



Place: Mumbai