



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

29th March 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

Symbol: COMPINFO

Sub: Newspaper Cuttings towards intimation of Board Meeting to be held on Saturday, 30st March 2019

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 Saturday, 30th March 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai

Encl: As above

 **Speed...
Reliability...
Value Performance** **COMPUGATE INFOCOM LIMITED**
CIN: L39999MH1999PLC135914

Regd. Office: D-801/802 & G-801/802, Loksa Corporate Park, Graham Frith
Steel Compound, Western Express Highway, Goregaon (East), Mumbai-400 063.
Tel No: 91-22-67114444, Fax No: 91-22-67114445
E-mail: investors.relations@compugateindia.com, Website: www.compugateindia.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 Saturday, 30th March 2019 at the registered office of the Company,
inter-alia, to consider and approve various fund raising options including but
not limited to issuance of securities on Private Placement basis and to
approve the notice of Postal Ballot in order to obtain Shareholders' approval
for raising the funds.

Notice is further available on the following:
1. Company's website at www.compugateindia.com
2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com

By order of the Board
For Compugate Infocom Limited,
Sd/-
Disha Shah
Company Secretary

Date : 27th March 2019
Place : Mumbai



