



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

7<sup>th</sup> February 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  
Wednesday, 13<sup>th</sup> February 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 Wednesday, 13<sup>th</sup> February 2019 at 5:00 p.m.

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

	<b>Speed... Reliability... Value Performance</b>	<b>COMPUGATE INFOCOM LIMITED</b>
		CIN: L99999MH1999PLC135914
<p>Regd. Office: D-601/602 &amp; G-601/602, Lotus Corporate Park, Graham Firth          Studio Compound, Western Express Highway, Goregaon (East), Mumbai-400 063.          Tel No: 91-22-67114444, Fax No: 91-22-67114445          E-mail: <a href="mailto:investors.relations@compugateinfo.com">investors.relations@compugateinfo.com</a>, Website: <a href="http://www.compugateinfo.com">www.compugateinfo.com</a></p>		
<b>NOTICE</b>		
<p>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 Wednesday, 13<sup>th</sup> February 2019 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 ended 31<sup>st</sup> December 2018.</p>		
<p>Notice is further available on the following:</p>		
<p>1. Company's website at <a href="http://www.compugateinfo.com">www.compugateinfo.com</a>          2. Stock Exchange's Website at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a></p>		
		<p>By order of the Board          For Compugate Infocom Limited,          Sd/-          Diahe Shah          Company Secretary</p>
<p>Place: Mumbai          Date: 4<sup>th</sup> February 2019</p>		



