



Speed  
Reliability  
Value Performance

**COMPUGAME INFOCOM LTD**

**Calendar Of Events with respect to postal ballot procedure**

**CALENDAR OF EVENTS**

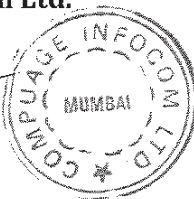
Sr No.	Events	Date
1	Date of Board Meeting approving the Postal Ballot notice and process.	28/03/2015
2	Date of appointment of Scrutinizer	28/03/2015
3.	Date of board resolution authorizing CFO and the Company Secretary for the entire Postal Ballot process.	28/03/2015
4.	Cut-off date	10/04/2015
4.	Date of completion of dispatch of notice along with Postal Ballot form.	13/04/2015
5.	Release of Advertisement in newspaper giving the date of completion of dispatch of notice.	14/04/2015
6.	Voting Start Date	15/04/2015
7.	Voting End Date	14/05/2015
8.	Last date for receiving postal ballot forms by the Scrutinizer	14/05/2015
9.	Date of submission of report by Scrutinizer	15/05/2015
10.	Date of declaration of Postal Ballot results	15/05/2015

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully

**For Compugame Infocom Ltd.**



**Atul Mehta**  
**Managing Director.**