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COMPUAGE INFOCOM LTD

Date: 11th April, 2015.

To,
The Corporate Services Dept.
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code: 532456

Dear Sir,

Please Find Revised 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.	16/04/2015
5.	Release of Advertisement in newspaper giving the date of completion of dispatch of notice.	17/04/2015
6.	Voting Start Date	17/04/2015
7.	Voting End Date	16/05/2015
8.	Last date for receiving postal ballot forms by the Scrutinizer	16/05/2015
9.	Date of submission of report by Scrutinizer	19/05/2015
10.	Date of declaration of Postal Ballot results	19/05/2015

Kindly take the same on your record and oblige.

Thanking you
Yours faithfully
For Compuage Infocom Ltd.


Dolly Mehta
Company Secretary.



D-601/602 & G-601/602,
Lotus Corporate Park,
Graham Firth Steel Compound,
Western Express Highway, Goregaon (E),
Mumbai - 400 063 India.
Ph: +91-22-67114444
Fax: +91-22-67114445
info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914