

### COMPUAGE INFOCOM LTD

2<sup>nd</sup> November 2017

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 Monday, 13th November 2017

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 Monday, 13th November 2017 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

D-601/602 & G-601/602, lotus corporate Park, Graham firth Steel Compound, Western express Highway, Goregaon (E), Mumbai – 400 063, India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageIndia.com www.compuageIndia.com CiN: L99999MH1999PLC135914

# 22 Business Standard MUMBAI | WEDNESDAY, 1 NOVEMBER 2017



## COMPUAGE INFOCOM LIMITED

Speed., Resabity., Value Performance
CIH: L99999MH1999PLC133914
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel
Compound, Western Express Highway, Goregaon (East), Mumbal - 400 063,
Tel No: 022-67114444 Fax No: 022-67114445
E-mail: Investors.relations@compuageIndia.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 Monday, 13° November 2017 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 and half year ended 30° September 2017 alongwith note of the Limited Review Report for the said period and Statement of Assets and Liabilities for the half year ended 30° September 2017.

Notice is further available on the following: Notice is further available on the following:

Company's website at www.compuageindia.com
 Stock Exchange's Website at www.bseindia.com and www.nseindia.com

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors, Designated Persons and their immediate relatives from 6\* November 2017 and shall remain closed till forty-eight hours after the information becomes generally available.

By order of the Board For Compuage Infocom Limited

Date: 30<sup>h</sup> October 2017 Place: Mumbai

Disha Shah Company Secretary





दै. मुंबई लक्षदीप 😮



मुंबई, बुधवार, दि. १ नोव्हेंबर २०१७



#### COMPUAGE INFOCOM LIMITED

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#### सूचना

तिरपुरिटीन अँग्ड एसमर्वेज गोर्ड ऑक इंडिया (लिस्टिंग ऑस्ट्रोशन्स ऑग्ड डिस्पलीलर विकाससेंट्स) रेजुर्देक्टन, २०१५ च्या रेजुरेक्टन ११ सहस्रक्तिस रेजुर्देक्टन, २०१५ च्या रेज्यस्त्र स्थाप्त स्ते आहे सी, ३० सप्टेंबर, २०१६ सेची संप्रतेषम् अर्थस्यांपतिस मालका व दारित्यांचा अद्यात अधि सहर पालस्योतिरीत मर्चादित पुर्श्वलोवन अह्याळाची प्रत समाह ३० राष्ट्रेवर, २०१७ गांजी संरलेख्या हिमाही व अर्धवर्यक्रिता विभावतः पुरावकारा अरुपालया का कार्याह दूर भारता, रूपाल भारता मानाहा व अरुपालकाल विभावतः व अरुपालकाल व विभावति अरुपालिकात विद्याय निष्मार्य निष्मारत पेप्ते व मानाता देने याचरिता पंथावि नौद्धीवृत कार्यालयात सोमवार, हि. १३ नोटहेंबर, २०९७ रोजी साथं ५००मा संवर्ताच्या संचारक मंडकाची सभा होलार आहे सूचना छन्तील ठिवाणी उपलब्ध आहे. १. फंट्नीची देशसाईट www.compuageIndia.com १. स्टॉक एससचेजच्या पैसनाईट www.bseindia.com य www.nseindia.com

पावुद्धे तेथी (अत्योत प्राच्या रोजार्थ) तिया २०१५ अन्यये स्थापित कंपणीचे कोड अर्थन प्रश्चार संदर्भात सर्व संचादन सेथी (अत्योत प्राच्या रोजार्थ) तिया २०१५ अन्यये स्थापित कंपणीचे कोड अर्थन प्रश्चार संदर्भात सर्व संचादना, प्रयुक्तिस्य प्राची प स्थाचे प्रत्याचे नतीपाईक प्रत्यावालीता संचानित सेश्मी संघ्री प्रथम स्थाप विकरी ६ नोट्रेंस, २०१७ पासून बंद ठेवण्यात येईल आफि सर्वसायाःणसिया माहिली उपलब्धतेनंतर ४८ तस्स प्रयत पन सहारह.

पंडळाच्या आदेशान्वये टॉम्प्युएन इन्फोठॉम तिपिटेश्करिता

ठिकाणः मुंदई दिनांकः ३० ऑक्टोबर, २०९७

सही/-दिशा शाह कंपनी सनिव

