



Speed
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COMPUAGE INFOCOM LTD

11th August 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, 14th August 2017

Dear Sir/ Ma'am,

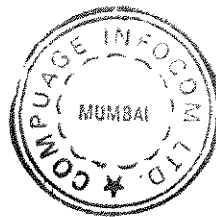
Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings regarding intimation of Board Meeting scheduled to be held on Monday, 14th August 2017 at 2:00 p.m.

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

SUNDAY, AUGUST 6, 2017 WWW.FINANCIALEXPRESS.COM

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COMPUAGE INFOCOM LIMITED

CIN: L99999MH1999PLC135914

Board of Directors, India Postpaid

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound,
Western Express Highway, Goregaon (East), Mumbai - 400 063.

Tel No: 91-22-67114444 Fax No: 91-22-67114445

E-mail: investors.relations@compuageindia.com | Website: www.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, 14th August 2017 at 2.00 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 30th June 2017.

Notice is further available on the following:

1. Company's website at www.compuageindia.com
2. 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 7th August 2017 and shall remain closed till forty-eight hours after the information becomes generally available.

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

Date: 4th August 2017
Place: Mumbai

