



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

23rd January 2018

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, 31st January 2018**

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, 31st January 2018 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

	COMPUGATE INFOCOM LIMITED CIN: L99999MH1999PLC135914
Speed... Reliability... Value Performance	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: 022-67114444 Fax No: 022-67114445 E-mail: investors.relations@compugateindia.com Website: www.compugateindia.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 Wednesday, 31 st January 2018 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 st December 2017 along with note of the Limited Review Report for the said period. Notice is further available on the following: 1. Company's website at www.compugateindia.com 2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com	
By order of the Board For Compugate Infocom Limited, Sd/- Disha Shah Company Secretary	
Place: Mumbai Date: 22 nd January 2018	



