

29th August 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

Sub: Newspaper Cuttings of notice of dispatch of Annual Reports

Security Code: 532456 ISIN: INE070C01037

Symbol: COMPINFO

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 of notice of dispatch of Annual Reports, Book Closure and e-Voting details to the Members of the Company published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Disha Shah Company Secretary

Place: Mumbai

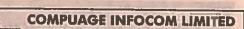
Encl: As above.



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

Business Standard MUMBAI | WEDNESDAY, 29 AUGUST 2018

Epocal_ Rollability_ Value Part



CIN: L99999MH1999PLC135914 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@compuageIndia.com | Website: www.compuageIndia.com fIOTICE OF 19^{1#} AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Compuage Infocom Limited will be held on Friday, 28th September 2018 at 10.00 a.m. at Victoria Memorial School for Blind, Tardeo Road, Opp. Film Centre, next to Gimar Tower, Mumba – 400034.

The notice of the meeting along with the Financial Statements for the year ended on 31st March 2018 and the Reports of the Directors and Auditors thereon have been sent electronically to those Members whose email addresses are registered with Depository Participant for communication purposes and the dispatch has been completed by 28st August 2018. For Members who have not registered their email addresses, the Annual Report has been sent at their registered address by courier and the dispatch of the same has been completed by 28stAugust 2018.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compage Infrocom Limited will provide to the Members, the facility to exercise their right to vote at the 19[®] AGM by electronic means and the business may be transacted through the e-Voting services (remote e-Voting) provided by National Securities Depository Ltd, (NSDL).

The instructions for e-Voting are given in the Notice of the 19" AGM. Members are requested to note the following:

 Day, date and time of commencement of yoting through electronic means. Tuesday, 25th September 2018 at 9:00 a.m.

 Day, date and time of end of voting through electronic means: Thursday, 27^e September 2018 at 5:00 p.m.

3. The voting rights of the Shareholders (for voting through remote e-Voting or by Poll paper at the meeting) shall be in proportion to their share in the paid-up equity share capital of the Company as on 21° September 2018 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM.

4. Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 21" September 2018, may obtain the Login Id and Password by sending a request at evoting@nsdi.co.in or mt.helpdesk@linkIntime.co.in or may contact on ball free number provided by NSDL: 1800-222-990.

 Facility of voting through Ballot Paper shall also be made available at the Meeting. Members attending the meeting, who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting.

Members who have cast their vote by remote e-Voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

7 A copy of the AGM Notice is available on the website of the Company at www.compuageindia.com and the website of NSDLat www.avoting.nsdl.com

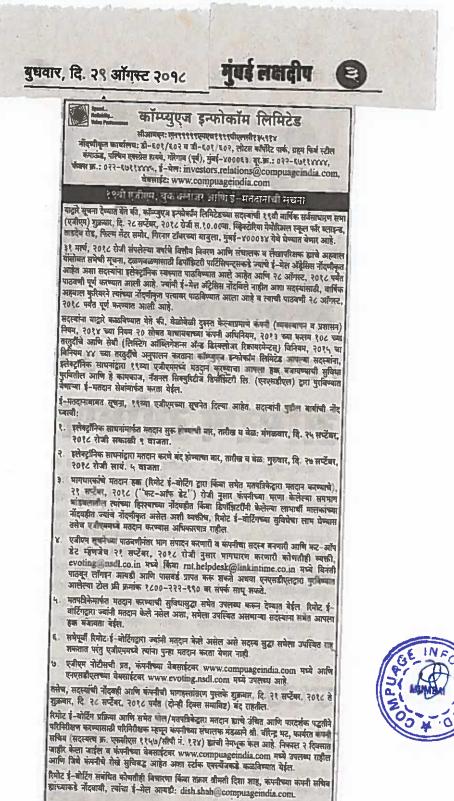
Further, the Register of Members and the Share Transfer Books of the Company will remain close from Friday, 21" September 2018 to Friday, 28" September 2018 (both days inclusive).

Mr. Virendra Bhatt, Practising Company Secretary (Membership No. FCS 1157/ CP No. 124) has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process and voting by Pol/Bellot at the Meeting, in a fair and transparent manner. The results shall be declared within 2 days and would be available on the website of the Company www.compuageindia.com and will be intimated to the Stock Exchanges where the securities of the Company are fisted.

Any query or grievance connected with the remote e-voting may be addressed to Ms. Disha Shah, Company Secretary of the Company, email ID: disha.shah@compuageindia.com.

By order of the Board For Compuage Infocom Limited,

Date : 28° August 2018 Place : Mumbai Sd/-Disha Shah Company Secretary



कॉम्प्युएज इन्फोकॉम लिमिटेडकरिता दिनांकः २८ ऑगस्ट, २०१८

ठिकाण : मुंबई

मंडळाच्या आदेशायसन

सही/-

विसा साह

कंपनी सचिव