

Speed
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COMPUAGE INFOCOM LTD

30.07.2014

To,
The Madras Stock Exchange
Exchange Building
11, Second Line Beach
Post Box No. 183
Chennai 600 001.

Company Code: CIFIC

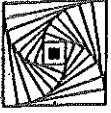
Sub: Outcome of Board Meeting

Dear Sir,

In terms of provisions of the Listing Agreement with the Stock Exchange, we hereby inform you that the Board of Directors of the Company at its Meeting held today, inter-alia, transacted the following items of the business;

1. Approved draft notice of the 15th Annual General Meeting to be held on August 23, 2014 at 10.00 a.m at Victoria Memorial School for Blind, Tardeo Raod, Opp. Film Centre, Mumbai – 400 034 and fixed the date of book closure from August 21, 2014 to August 23, 2014 (Both days inclusive).
2. Approved the opening of “Compuage Infocom Ltd Equity Dividend 2013-2014” Bank Account with HDFC Bank Ltd-Mumbai.
3. Appointment of Mr. Ganesh S. Ganesh, as an Independent Director for five consecutive years from the date of ensuing Annual General Meeting subject to approval of the shareholders.
4. Appointment of Mr. Vijay Agarwal, as an Independent Director for five consecutive years from the date of ensuing Annual General Meeting subject to approval of the shareholders.
5. Appointment of Mrs. Preeti K. Trivedi, as an Independent Director for five consecutive years from the date of ensuing Annual General Meeting subject to approval of the shareholders.





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6. Re-appointment and revision in remuneration of Mr. Atul H. Mehta, as Managing Director of the Company subject to approval of the shareholders at General Meeting for a period of 3 years w.e.f. September 08, 2014.
7. Re-appointment and revision in remuneration of Mr. Bhavesh H. Mehta, as Whole Time Director of the Company subject to approval of the shareholders at General Meeting for a period of 3 years w.e.f. October 18, 2014.

Kindly take it in your record and acknowledge us the receipt of the same.

Thanking you,

Yours faithfully

For Compuage Infocom Ltd.


Regal Patel
Company Secretary

