



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

6th June 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: Intimation of Cut-off date for Postal Ballot

Dear Sir,

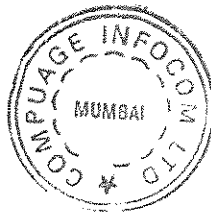
With respect to the captioned subject, we wish to inform you that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 6th June 2017 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or physically by Postal Ballot to be conducted under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai