

Speed
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COMPUAGE INFOCOM LTD

26th November 2016

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: INE070C01029

Symbol: COMPINFO

Sub: Intimation of the Board Meeting to be held on Thursday, 15th December 2016

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, 15th December 2016 at 10.30 a.m. at the registered office of the Company located at D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063, inter-alia, to transact following business:

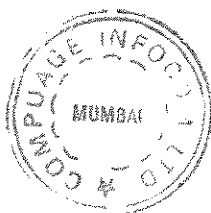
1. To consider and recommend raising of funds by way of offer/issue of Unsecured Non-Convertible Debentures.
2. To consider and recommend Subdivision of Equity Shares of Rs.10/- each into shares of lower value.
3. To consider and recommend revision in managerial remuneration of Managing Director and Whole-time Director of the Company.

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 with immediate effect for all Directors, Designated Employees and their immediate relatives and shall remain closed till forty-eight hours after the information becomes generally available.

Kindly take the same on records and oblige.

Yours faithfully,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai