

Speed
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COMPUAGE INFOCOM LTD

15th December 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

Symbol: COMPINFO

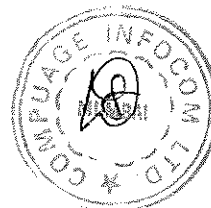
ISIN: INE070C01029

Sub: Outcome of the Board Meeting held on Thursday, 15th December 2016

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Policy on materiality of events, meeting of the Board of Directors of the Company was held today i.e. Thursday, 15th December 2016 which commenced at 10.30 a.m. and concluded at 11.30 a.m. at the registered office of the Company situated 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 the following business:

1. Considered and recommended issue of Unsecured, Listed, Rated, Redeemable Non-Convertible Debentures of Rs.50 Crore on Private Placement basis.
2. Considered and recommended Sub-division of each Equity Share of Rs.10/- (Rupees Ten only) each of the Company into 5 (Five) Equity Shares of Rs.2/- (Rupees Two only) each.
3. Considered and recommended consequential alteration of Memorandum of Association of the Company.
4. Considered and recommended revision in managerial remuneration of Managing Director of the Company.
5. Considered and recommended revision in managerial remuneration of Whole-time Director of the Company.



6. To obtain approval of Members of the Company via Postal Ballot for aforesaid activities.

Kindly take the same on records and oblige.

Yours faithfully,
For Compuage Infocom Limited,

Disha

Disha Shah
Company Secretary



Place: Mumbai