



# Rotographics

**Date: 03.02.2020**

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

Manager Listing  
Ahmedabad Stock Exchange  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pol, Ahmedabad,  
Gujarat-380015

Scrip Code: 539922  
Symbol: RGIL

**Sub- Advance Notice for the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the Captioned Subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February 2020, at 03:00 P.M as Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, at the registered office of the company to consider the Following Businesses:

1. To consider, approve and take on record the Standalone Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended 31<sup>st</sup> December 2020.

Thanking you

Yours faithfully  
For Rotographics (India) Limited

**Mr. Naresh Kumar Bansal**  
Director  
DIN: 00681525



Place: New Delhi

## **ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

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