



Rotographics

Date: 31.08.2020

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 Saturday, 05th September 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 and approve the Notice of 45th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2020;
2. To finalize the date, and time for convening the 45th Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2020;
3. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
4. To Appoint Scrutinizer for the purpose of Annual General Meeting of the Company;
5. To fix the cut-off date and date of e-voting; and
6. To transact any other Business matters.

Thanking you

Yours faithfully
For Rotographics (India) Limited


(Poonam Saxena)

Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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