



Rotographics

Date: 06.11.2018

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- Intimation of the Meeting of Board of Directors under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Wednesday, November 14, 2018, at 01:00 P.M, at the registered office of the company to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited


Naresh Kumar Bansal,
Director



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in