



Rotographics

Date: 30.08.2017

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

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

Scrip Code: 539922
Symbol: RGIL

Sub: Intimation For

- 1) **Annual General Meeting**
- 2) **Cut-off Date for E-voting and**
- 3) **Closure of Register of Member & Share Transfer Register for the purpose of AGM**

Dear Sir,


- 1) It is informed that 42nd Annual General Meeting of the members of the company will be held on Tuesday 26th day of September, 2017 at 10:30 A.M. at 26, Sundervan, Vasant Kunj, New Delhi-110070 to transact the business set out in the Notice thereto.
- 2) Cut-off date for remote e-voting is Wednesday 20th September, 2017. The remote e-voting shall commence on Saturday 23rd September, 2017 at 9:00 a.m. and will end on Monday 25th September, 2017 at 5:00 p.m.
- 3) Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013 and Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share transfer Register will remain closed from Thursday 21st September, 2017 to Tuesday 26th September, 2017 (Both days inclusive) for the purpose of AGM.

It is for your information and records please.

Thanking you,

Yours faithfully

For Rotographics (India) Limited


(Mohd Sagir)
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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