



Date: 02/02/2017

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

Scrip Code: 539922
Symbol: RGIL

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

Sub- Board Meeting for taking on record Unaudited Financial Results for the quarter ended 31st December, 2016

Dear Sir,

In pursuance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the company will be held on Monday 13th February, 2017 at 2:00 P.M, at the registered office of the company, inter-alia to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2016.

Please note that pursuant to Code of prevention for Insider trading of the company and applicable SEBI Regulations, the company has informed all the designated employees and Directors that window for dealing in securities of the company will be closed from 02nd February 2017 to 14th February 2017 (both days inclusive)

Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you

Yours faithfully

For Rotographics (India) Limited

(Mohd Sagir)
Company Secretary &
Compliance Officer



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



Rotographics

Date: 02.02.2017

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

Scrip Code: 539922
Symbol: RGIL

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

Sub: Newspaper Cutting –Board Meeting Notice for taking on record Unaudited Financial Results for Quarter ended December, 31 2016

Please find attached herewith the Notice of Next Meeting of the Board of Directors of the company will be held on Monday 13th February, 2017 at 2:00 P.M, at the registered office of the company, inter-alia to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2016, published in the newspaper on 02.02.2017 in 'Pioneer' English and Hindi.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully

For Rotographics (India) Limited

M. Sagir

**Mohd Sagir
Company Secretary**



Encl: As Above

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



Rotographics



NEW DELHI | THURSDAY | FEBRUARY 2, 2017

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House,
Jawahar Park, Laxmi Nagar, Delhi -110092

Website: www.rotointia.co.in

Email: info@rotointia.co.in

Phone: 011-42334176, 47366600

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at 2:00 P.M at the Registered office of the company, inter-alia to consider, approve and take on record, the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2016. The information is also available on website of the BSE Limited www.bseindia.com where the shares of the company are listed and is also available on the website of the company viz. www.rotointia.co.in

For Rotographics (India) Limited

Date: 01/02/2017

Mohd Sagir

Place: New Delhi

(Company Secretary)



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@rotointia.co.in Website: www.rotointia.co.in



Rotographics



प्रायनिचर

नई दिल्ली, बृहस्पतिवार, 2 फरवरी, 2017

रोटोग्राफिक्स (इंडिया) लिमिटेड

सीआईएन : एल74899डीएल1976पीएससी008036
पंजी कार्यालय : ई-49/303, डेजल हाउस, जवाहर
पार्क, लक्ष्मी नगर, दिल्ली-110092
वेबसाइट : www.rotaindia.co.in,
ई-मेल : info@rotaindia.co.in,
फोन : 011-42334176, 47366600

सूचना

एतद्द्वारा सेवा (सूचीयन दायित्व एवं प्रकटीकरण अधिनियम) विनियमावली, 2015 के विनियम 29 और 47 के अनुसार में सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक सोमवार, 13 फरवरी, 2017 को अप. 02.00 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें अन्य के साथ 31 दिसम्बर, 2016 को समाप्त तिमाही हेतु कम्पनी के अ-लेखापरीक्षित वित्तीय परिचान विचारित, अनुमोदित और अभिलेखबद्ध किए जाएंगे।

यह सूचना बीएसई लि. की वेबसाइट www.bseindia.com पर भी उपलब्ध है, जहाँ कम्पनी के शेयर सूचीबद्ध हैं, और कम्पनी की वेबसाइट www.rotaindia.co.in पर भी उपलब्ध है।

वास्तु रोटोग्राफिक्स (इंडिया) लिमिटेड

तिथि : 01/02/2017

मोह, सगीर

स्थान : नई दिल्ली

(कम्पनी सचिव)



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@rotaindia.co.in Website: www.rotaindia.co.in