



Rotographics

Date: 06/02/2016

To,

Manager Listing
Delhi Stock Exchange Limited
3/1 Asaf Ali Road,
New Delhi-110002

Sub- Notice of Board Meeting

Dear Sir,

In pursuance of the 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 Friday 12th February 2016 at 2:30 P.M at the Registered office of the Company inter-alia to consider and approve the following;

1. Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December 2015

This is for your information and record purpose.

Yours faithfully

Rotographics (India) Limited

(Compliance Officer)



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India.
Phone No: 011-47366600, 011-22444014, E-Mail: info@rotoindia.in Website: www.rotoindia.in

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Date: 06/02/2016

To,

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

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