



# Rotographics

Date: 19.05.2016

To,

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

## Sub- Intimation of date of Board meeting

Dear Sir,

In pursuance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the next meeting of the Board of Directors of the company will be held on Friday 27<sup>th</sup> May 2016 at 3:00 P.M, inter-alia to consider and approve the Audited Financial Results of the company for the fourth quarter and year ended 31<sup>st</sup> March, 2016.

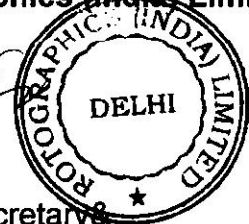
Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you

Yours faithfully

**For Rotographics (India) Limited**

*Mohd Sagir*



(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: 19.05.2016

To,

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

**Sub- Intimation of date of Board meeting**

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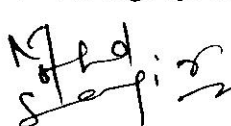

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