



Rotographics

**Date: 05.02.2021**

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

**RE: OUTCOME OF BOARD MEETING**

Respected Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of directors at its meeting held on today i.e 05<sup>th</sup> February, 2021 has inter alia, considered, approved and pleased to submit the following:

1. Standalone Un-audited Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2020 along with Limited Review Report issued by the Statutory Auditors of the Company;
2. Appointment of Mr. Rohit Kumar as Independent Director of the Company;
3. Appointment of Ms. Mehnaz Ansari, an Associate member of the Institute of Company Secretaries of India having membership no A64277, as Company Secretary and Compliance Officer of the Company;
4. Resignation of Ms. Poonam Saxena from the position of Company Secretary & Compliance Officer of the Company;
5. Resignation of Mr. Anil Kumar from the position of Independent Director of the Company; and
6. Resignation of Mr. Surendran Paramu from the position of Independent Director of the Company.

**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



Rotographics



The Meeting of Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For **ROTOGRAPHICS (INDIA) LIMITED**

**Director: Naresh Kumar Bansal**  
**DIN: 00681525**

**Place: New Delhi**

**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: [info@rotoindia.co.in](mailto:info@rotoindia.co.in), Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)