



Rotographics

Date: 23.07.2020

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

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

Scrip Code: 539922
Symbol: RGIL

Sub- Intimation of the Meeting of Board of Directors under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Friday, 31st July, 2020 at 03:30 P.M, at the registered office of the company to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Fourth Quarter and year ended 31st March 2020.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited

Mr. Naresh Kumar Bansal
Director
DIN: 00681525



Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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