



Rotographics

Date: 27.08.2020

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 regarding Appointment of Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of Board of Directors of the Company was duly held today at 04:00 P.M at the registered office of the Company at Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi – 110076 to appoint M/s A P T & Co LLP, Chartered Accountants, as the Statutory Auditor of the Company, subject to the approval of shareholders in the ensuing General Meeting.

This is for your information and record.

Thanking you

Yours faithfully

For Rotographics (India) Limited

**Poonam Saxena
Company Secretary &
Compliance Officer**



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, Website: www.rotoindia.co.in