



Rotographics

Date: 03/08/2021

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that the Board of Directors of the Company at its Meeting held today on Tuesday, 03<sup>rd</sup> August, 2021, at 05.00 P.M. at the registered office of the Company, inter alia, have considered and approved the following matters:

1. Appointment of M/s Manoj Purbey & Associates, Company Secretaries, New Delhi as Secretarial Auditor of the Company for the financial year 2020-2021 and to issue the Secretarial Audit Report;
2. Any other business with the permission of the chair.

The meeting commenced at 05:00 P.M and concluded at 5:45P.M.

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

Thanking you

Yours faithfully  
For Rotographics (India) Limited

  
Mr. Naresh Kumar Bansal  
Director  
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, Website: www.rotoindia.co.in