



Rotographics

Date: 05.09.2020

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

Sub- Outcome of the Board Meeting

Dear Sir,

In pursuance of regulation 30 & 42 and any other Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Saturday, 05th September, 2020 which commenced at 03.00 P.M. and concluded at 03:30 P.M. transacted the following business as under:-

1. Schedule of 45th Annual General Meeting

The 45th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2020 at 10:00 A.M. through two-way Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice thereto.

2. Approval of Director's Report along with Notice of AGM

The Board approved the Notice convening 45th Annual General Meeting, Director's Report and Reports on Management Discussion and Analysis for the Financial Year ended on 31st March, 2020.

3. Closure of Register of Member & Share Transfer Register for the purpose of AGM

In pursuance to the requirement of Section 91 of the Companies Act, 2013 and Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Register will remain closed from 21st September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



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4. Cut-offDate

The cut-off date for the remote e-voting process is Friday, 18th September 2020.

5. Appointment of scrutinizer

Mr. Avinash Kumar of M/s Manoj Purbey & Associates (C.P No.18318), Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

6. To fix the date and period of E -voting

The remote e-voting period shall commence on Sunday, 27th September, 2020 at 9:00 A.M and ends on Tuesday 29th September, 2020 at 5:00 P.M.

Thanking you

Yours faithfully
For Rotographics (India) Limited

Poonam Saxena
Company Secretary &
Compliance Officer



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