



Rotographics

Date: 02.08.2019

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- Advance Notice for the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the Captioned Subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 09th August 2019, at 03:00 P.M as Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, at the registered office of the company to consider the Following Businesses:

1. To consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the First Quarter ended 30th June, 2019;

Thanking you

Yours faithfully
For Rotographics (India) Limited


(Mohd Sagir)
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED
CIN: L74899DL1976PLC008036

Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in

Regd. Off: 93, Pocket-2, Jasola, New Delhi-110025