



Rotographics

Date: 05/08/2017

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- Board Meeting for taking on record Unaudited Financial Results for the quarter ended 30th June 2017

Dear Sir,

In pursuance of regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the company will be held on Monday, 14th August 2017 at 01:00 P.M, at the registered office of the company, inter-alia to consider, approve and take on record the Unaudited Financial Results of the company for the First quarter ended 30th June, 2017.

Please note that pursuant to Code of prevention for Insider trading of the company and applicable SEBI Regulations, the company has informed all the designated employees and Directors that window for dealing in securities of the company will be closed from 05th August 2017 to 16th August 2017 (both days inclusive)

Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you

Yours faithfully
For Rotographics (India) Limited


(Mohd Sagir)
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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