



Rotographics

Date: 09.08.2019

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

RE:- OUTCOME OF BOARD MEETING

Respected Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of directors at its meeting held on today i.e 09th August, 2019 has inter alia, considered, approved and pleased to submit the followings.

1. Standalone Un-audited financial results for the First Quarter ended on 30th June, 2019 along with Limited Review report issued by the Statutory Auditors of the Company.
2. Registered office of the company has been changed from Plot 93, 1st Floor, pocket 2 Jasola New Delhi 110025 to Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076 with immediate effect.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

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

Thanking You

Yours Faithfully

For **ROTOGRAPHICS (INDIA) LIMITED**


Mohd Sagir
Company Secretary &
Compliance officer



Encl: As above

ROTOGRAPHICS (INDIA) LIMITED
CIN: L74899DL1976PLC008036

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