



Rotographics

Date: 08/11/2016

✓ Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 539922
Symbol: RGIL

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub- Board Meeting for taking on record Unaudited Financial Results for the quarter ended 30th September 2016

Dear Sir,

In pursuance of regulation 29 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 November 2016 at 11:30 A.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 quarter ended 30th September, 2016.

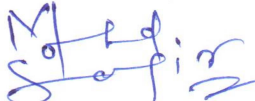
Please note that pursuant to Code of prevention for Insider trading of the company and applicable SEBI Regulations, the company has informed all the designated employees and Directors that window for dealing in securities of the company will be closed from November 05, 2016 to November 14, 2016 (both days inclusive) until forty eight hours after communication of proceedings of the said Board meeting to the Stock Exchanges.

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

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