



Rotographics

Date: 27.08.2016

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

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 Thursday, 01st September 2016, at 11:00 A.M, at the registered office of the company, inter-alia to consider and approve the following business as under:-

1. To fix the date, Time and venue of the 41st Annual general Meeting.
2. To approve the Director's Report.
3. To fix the cutoff date.
4. To approve the draft Notice of 41st Annual general meeting.
5. Appointment of Scrutinizer.
6. To fix the date of e voting.
7. To fix the date of book Closure.
8. To transact any other Business matters.

Thanking you

Yours faithfully

For Rotographics (India) Limited

Mohd Sagir

(Mohd Sagir)
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in