



Rotographics

Date: 04/08/2016

✓ 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- Board Meeting for taking on record Unaudited Financial Results for the quarter ended 30th June 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 Friday 12th August 2016 at 3:00 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 quarter ended 30th June, 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 04th August 2016 to 13th August 2016 (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

(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