



Date: 22/05/2017

✓ 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- Intimation of date of Board meeting

Dear Sir,

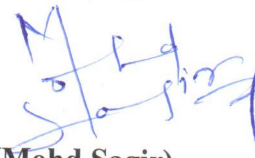
In pursuance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the next meeting of the Board of Directors of the company will be held on Monday, 29th May 2017 at 1:00 P.M, inter-alia to consider and approve the Audited Financial Results of the company for the fourth quarter and year ended 31st March, 2017.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation about the date of Board Meeting is published in the newspaper "The Pioneer" dated 21.05.2017 in English and Hindi edition.

Thanking you

Yours faithfully

For Rotographics (India) Limited


(Mohd Sagir)
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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