



Rotographics

Date: 05.02.2018

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

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

Scrip Code: 539922
Symbol: RGIL

Sub- Intimation of the Meeting of Board of Directors under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Wednesday, February 14, 2018, at 02:00 P.M, at the registered office of the company for the following purposes:

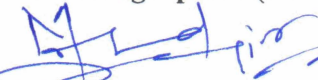
1. To Consider, approve and take on record the Standalone Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2017.
2. To Approve the appointment of M/s Manoj Purbey & Associates, Company Secretaries, Delhi, to work as Secretarial auditor of the company for carrying out the Secretarial audit for the Financial year 2017-18 with immediate effect at such remuneration as may be decided by board of directors.
3. To Approve the appointment of Deepak Jaju & Co., Chartered Accountants, Delhi to work as Internal auditor of the company for the Financial year 2017-18 with immediate effect at such remuneration as may be decided by board of directors.

This is for your information and record.

Thanking you

Yours faithfully

For Rotographics (India) Limited


Mohd Sagir
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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