



Rotographics

Date: 26.08.2019

✓ 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- Outcome of the Board Meeting

Dear Sir,

In pursuance of regulation 30 & 42 and any other Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Monday, 26th August, 2019 which commenced at 10:00 A.M and concluded at 11:10 A.M transacted the following business as under:-

1. Schedule of 44th Annual General Meeting

The 44th Annual General Meeting of the members of the company will be held on Monday, 23rd September, 2019 at 09:00 A.M at B-1, DDA Local Shopping Complex, A Block, Ring Road, Naraina, New Delhi - 110028 to transact the business set out in the Notice thereto.

2. Approval of Director's Report along with Notice of AGM

The board approved the Notice convening Annual General Meeting, Director's Report and Reports on Management Discussion and Analysis for the financial year ended on 31st March, 2019.

3. Closure of Register of Member & Share Transfer Register for the Purpose of AGM

In pursuance to the requirement of Section 91 of the Companies Act, 2013 and Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share transfer Register will remain closed from Monday, 16th September, 2019 to Monday, 23rd September, 2018 (Both days inclusive) for the purpose of AGM.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



4. Cut-off Date

The cut-off date for the remote e-voting process is Friday, 13th September 2019.

5. Appointment of scrutinizer

Mr. Manoj Kumar Purbey of M/s Manoj Purbey & Associates (C.P No.6385), Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

6. To fix the date and period of E -voting

The remote e-voting period shall commence on Friday, 20th September, 2019 at 9:00 A.M and ends on Sunday 22nd September, 2019 at 5:00 P.M.

Thanking you

Yours faithfully

For **Rotographics (India) Limited**


Mohd Sagir
Company Secretary &
Compliance officer



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