

August 27, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Newspaper publication of Annual General Meeting & Book Closure

Please find enclosed herewith copies of newspaper publications of Annual General Meeting and book closure intimation published on August 27, 2020 as under:

1. Active Times, Mumbai edition, in English language
2. Mumbai Lakshadeep in Marathi language

This is for your information and records.

Thanking you,

With regards,
For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary

Encl.: a/a

MANUGRAPH INDIA LTD.

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सीआयएन:एल२९२९०एमएच१९७२पीएलसी०१५७७२

नोंदणीकृत कार्यालय: सिधवा हाऊस, १ला मजला, एन.ए. सावंत मार्ग, कुलाबा, मुंबई-४००००५. दूर.:०२२-२२८७४८१५, फॅक्स:०२२-२२८७०७०२,

ई-मेल:sharegrievances@manugraph.com,

वेबसाईट:www.manugraph.com

४८वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, मनुग्राफ इंडिया लिमिटेड (कंपनी) च्या सदस्यांची ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर, २०२० रोजी बु.३.००वा.भाप्रवे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिवद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० आणि इतर लागू परिपत्रक आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत दिनांक १२ मे, २०२० (आवश्यक परिपत्रके म्हणून संदर्भ) परिपत्रकानुसार सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय एजीएम सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हीडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०१९-२० करिता एकमेव व एकत्रित वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकाचा अहवाल व इतर आवश्यक दस्तावेजांसह (वार्षिक अहवाल) एजीएम सूचना कंपनीने २६ ऑगस्ट, २०२० रोजी ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना पाठविले आहे. उपरोक्त दस्तावेज कंपनीच्या www.manugraph.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <https://evoting.nsdl.com> आणि स्टॉक एक्सचेंजच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता आणि ई-वोटिंगवावत युजरआयडी व पासवर्ड तपशिलासह माहिती व सूचना एजीएम सूचनेत नमुद आहे.

ज्या सदस्यांचे ई-मेल अद्यापि नोंद नाहीत त्यांना विनंती आहे की, त्यांनी विद्युत स्वरूपात कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्र व्यवहार प्राप्त करण्यासाठी त्यांचा ई-मेल नोंद करावा. वास्तविक स्वरूपात भागधारणा असल्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांक व पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत, आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत, पारपत्र, वाहन परवाना, निवडणूक मतदान ओळखपत्र इत्यादी सदस्याचे नोंद पत्त्याच्या पृष्ठार्थ दस्तावेजांसह sharegrievances@manugraph.com वर कंपनीकडे लेखी कळवून त्यांचे ई-मेल नोंद/अद्यायावत करावेत. डिमेंट स्वरूपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करावे. योग्य पडताळणीनंतर कंपनीकडून त्यांच्या नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले जातील.

सदस्यांना व्हीसी/ओएव्हीएममार्फत उपस्थित राहण्यास किंवा <https://evoting.nsdl.com> वर थेट वेबकास्ट पाहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या माध्यमातून एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने त्यांचे मत देण्याकरिता (रिमोट ई-वोटिंग व एजीएम दरम्यान मतदान) सदस्यांना विद्युत मतदान सुविधा कंपनीने दिली आहे.

कंपनीने त्यांचे सर्व सदस्यांना खालीलप्रमाणे सूचित केले आहे:

१. एजीएम दरम्यान किंवा विद्युत स्वरूपाने मत देण्यास पात्रता निश्चितीसाठी मंगळवार, १५ सप्टेंबर, २०२० ही नोंद दिनांक आहे. नोंद दिनांक अर्थात मंगळवार, १५ सप्टेंबर, २०२० रोजी लाभार्थी मालकांचे नोंद पुस्तक व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना एजीएम दरम्यान व ४८व्या एजीएममध्ये सहभागी होण्यासाठी, रिमोट ई-वोटिंगची सुविधा उपलब्ध होईल.
२. ४८व्या एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झालेल्या व्यक्तींनी किंवा ई-वोटिंगकरिता नोंद दिनांकापुर्वी सदस्य झालेल्या व्यक्तींनी एजीएम सूचनेत नमुद पद्धतीने युजरआयडी व पासवर्ड प्राप्त करावा.
३. रिमोट ई-वोटिंग कालावधी शुक्रवार, १८ सप्टेंबर, २०२० रोजी स.१०.००वा. भाप्रवे प्रारंभ होईल आणि सोमवार, २१ सप्टेंबर, २०२० रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तदनंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल.
४. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.
५. जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याचा अधिकार असणार नाही.
६. जे सदस्य व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखले नाही त्यांना एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.
७. ज्या सदस्यांना ४८व्या एजीएमपुर्वी किंवा दरम्यान कोणतीही तांत्रिक सहाय्यता हवी असल्यास त्यांनी संपर्क एनएसडीएलकडे evoting@nsdl.co.in ई-मेल किंवा संपर्क टोल फ्री क्र.१८००-२२२-९९० किंवा संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांना amitv@nsdl.co.in किंवा दूर.क्र.:०२२-२४९९४३६० आणि/किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल यांना pallavid@nsdl.co.in किंवा दूर.क्र.:०२२-२४९९४५४५ वर करावा. कृपया तुमचे सर्व पत्र व्यवहारात तुमचे नाव, डीपी आयडी-क्लायंट आयडी/फोलिओ क्र. व ई-वोटिंग इव्हेंट नंबर नोंद करावा किंवा संपर्क कंपनीकडे sharegrievances@manugraph.com वर करावा.
८. भागधारकांना सेवामार्फत प्रश्नांकरिता rnt.helpdesk@linkintime.co.in ई-मेल आणि/किंवा +९१-२२-४९१८६२७० वर निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा.

मतदान प्रक्रिया योग्य व पारदर्शकरित्या तपासनीकरिता तपासनीस म्हणून कंपनी सचिव श्री. आशिष के. भट्ट अॅण्ड असोसिएट्स् यांची संचालक मंडळाने नियुक्ती केली आहे. घोषित झालेला मतदानाचा निकाल आणि तपासनीसांचा अहवाल कंपनीच्या www.manugraph.com, एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर आणि स्टॉक एक्सचेंजकडे कळविले जाईल.

एजीएम सूचनेबाबत दस्तावेज सदर सूचना वितरण तारखेपासून एजीएमच्या तारखेपर्यंत सदस्याद्वारे कोणतेही शुल्क न घेता निरीक्षणासाठी विद्युत स्वरूपात एजीएमच्या सूचनेत उपलब्ध आहेत. अशा दस्तावेजांचे निरीक्षण करण्याची सदस्यांची इच्छा असल्यास त्यांनी sharegrievances@manugraph.com ई-मेलवर विनंती पाठवावी.

कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑव्हेलिंग्शन्स अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स्) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त बुधवार, १६ सप्टेंबर, २०२० ते मंगळवार, २२ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

सदस्यांनी कृपया एजीएम सूचनेत नमुद सर्व टीप लक्षपूर्वक वाचावेत आणि विशेषतः एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंगने मत देण्याची पद्धत वाचावी.

मंडळाच्या आदेशान्वये

मनुग्राफ इंडिया लिमिटेडकरिता

सही/-

ठिकाण : मुंबई

दिनांक : २६.०८.२०२०

मिहीर मेहता

कंपनी सचिव

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 1st Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005.Email: sharegrievances@manugraph.com; Website: www.manugraph.com

Tel. No.: 022-22874815 / 0620 Fax No.: 022-22870702

Notice of 48th Annual General Meeting

NOTICE is hereby given that the Forty Eighth Annual General Meeting ('AGM') of the members of Manugraph India Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, September 22, 2020** at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto ("Annual Report"), have been sent on August 26, 2020 only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. Link Intime India Private Limited. The aforesaid documents are also available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Information and instructions including details of user id and password relating to e-voting and for attending the AGM through VC / OAVM is provided in the AGM Notice.

Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. In case of members holding shares in physical mode, members are requested to register / update their email id by writing to the Company at sharegrievances@manugraph.com providing their folio no. and scanned self attested copy of PAN card and self attested copy of any document such as Aadhaar Card, Passport, Driving Licence, Election identity Card, etc. in support of the registered address of the member. In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant. After due verification, the Company will forward their login credentials to their registered email address.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide electronic voting facility to all its members to exercise their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL).

The Company hereby informs to all its Members as under:

- i. The Cut-off date for determining the eligibility to vote by electronic means or during the AGM is Tuesday, September 15, 2020. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e. September 15, 2020 will only be entitled to avail the facility of remote e-voting, participation at 48th AGM and voting during AGM;
- ii. In case a person has become a Member of the Company after dispatch of 48th AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM;
- iii. Remote E-voting period shall commence at 10.00 a.m. (IST) on Friday, September 18, 2020; and end at 5.00 p.m. (IST) on Monday, September 21, 2020. The e-voting module shall be disabled by NSDL thereafter;
- iv. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- vi. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who need any technical or other assistance before or during the 48th AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call toll free no. 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone no: 022-2499 4360 and/or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone no. 022-24994545. Kindly quote your name, DP ID-Client ID/Folio no. and E-voting Event Number in all your communications or contact the company at sharegrievances@manugraph.com.
- viii. The members may contact Registrar & Share Transfer Agents viz. Link Intime India Private Limited through email on rnt.helpdesk@linkintime.co.in and/or call +91-22-4918 6270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Company Secretaries as the scrutinizer's to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared and the same along with scrutinizers report will be uploaded on website of company viz. www.manugraph.com, NSDL at <https://www.evoting.nsdl.com> and website of the stock exchanges.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievances@manugraph.com.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Wednesday, September 16, 2020 to Tuesday, September 22, 2020 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or

By Order of the Board
For **Manugraph India Limited**
Sd/-

Mihir Mehta
Company Secretary

Place: Mumbai
Date: August 26, 2020

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 1st Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005.Email: sharegrievances@manugraph.com; Website: www.manugraph.com

Tel. No.: 022-22874815 / 0620 Fax No.: 022-22870702

Notice of 48th Annual General Meeting

NOTICE is hereby given that the Forty Eighth Annual General Meeting ('AGM') of the members of Manugraph India Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, September 22, 2020** at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto ("Annual Report"), have been sent on August 26, 2020 only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. Link Intime India Private Limited. The aforesaid documents are also available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Information and instructions including details of user id and password relating to e-voting and for attending the AGM through VC / OAVM is provided in the AGM Notice.

Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. In case of members holding shares in physical mode, members are requested to register / update their email id by writing to the Company at sharegrievances@manugraph.com providing their folio no. and scanned self attested copy of PAN card and self attested copy of any document such as Aadhaar Card, Passport, Driving Licence, Election identity Card, etc. in support of the registered address of the member. In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant. After due verification, the Company will forward their login credentials to their registered email address.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide electronic voting facility to all its members to exercise their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL).

The Company hereby informs to all its Members as under:

- i. The Cut-off date for determining the eligibility to vote by electronic means or during the AGM is Tuesday, September 15, 2020. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e. September 15, 2020 will only be entitled to avail the facility of remote e-voting, participation at 48th AGM and voting during AGM;
- ii. In case a person has become a Member of the Company after dispatch of 48th AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM;
- iii. Remote E-voting period shall commence at 10.00 a.m. (IST) on Friday, September 18, 2020; and end at 5.00 p.m. (IST) on Monday, September 21, 2020. The e-voting module shall be disabled by NSDL thereafter;
- iv. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- vi. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who need any technical or other assistance before or during the 48th AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call toll free no. 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone no. 022-2499 4360 and/or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone no. 022-24994545. Kindly quote your name, DP ID-Client ID/Folio no. and E-voting Event Number in all your communications or contact the company at sharegrievances@manugraph.com.

Viii. The members may contact Registrar & Share Transfer Agents viz. Link Intime India Private Limited through email on mt.helpdesk@linkintime.co.in and/or call +91-22-4918 6270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Company Secretaries as the scrutiner's to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared and the same along with scrutiner's report will be uploaded on website of company viz. www.manugraph.com, NSDL at <https://www.evoting.nsdl.com> and website of the stock exchanges.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievances@manugraph.com.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Wednesday, September 16, 2020 to Tuesday, September 22, 2020 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By Order of the Board
For Manugraph India Limited

Sd/-

Mihir Mehta
Company SecretaryPlace: Mumbai
Date: August 26, 2020