



Rotographics

**Date: 22.08.2022**

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- Advance Notice for the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the Captioned Subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> August 2022, at 02:30 P.M. as Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, at the registered office of the company to consider the Following Businesses:

1. To consider and approve the Notice of 47<sup>th</sup> Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2022;
2. To finalize the date, and time for convening the 47<sup>th</sup> Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2022;
3. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
4. To Appoint Scrutinizer for the purpose of Annual General Meeting of the Company;
5. To fix the cut-off date and date of e-voting; and
6. To transact any other Business matters.

Thanking you

Yours faithfully

**For Rotographics (India) Limited**

**Ankit Bansal**

Company Secretary & Compliance Officer



**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in