

July 24, 2019

To,
BSE Ltd.,
P. J. Towers,
Dalal Street
Mumbai – 400001
(Scrip Code : 532687)

National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published our Notice of the Board Meeting scheduled to be held on July 30, 2019 in the following newspapers: -

1. Business Standard (English)
2. Tarun Bharat (Marathi)

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,
For Repro India Limited,



Kajal Damania
Company Secretary & Compliance Officer

Encl: As Above



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Niwas, Lower Parel,
Mumbai – 400013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: I22260M31993PLC021431

Mahape
Plot No. 50/2, TTC, MIDC Industrial Area
Mahape, Navi Mumbai – 400710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93, 165, Surat Special Economic Zone,
Road No. 11, CIDC, Sachin – Surat – 394230
Tel: +0261-3147396/97, 2698865/97
Fax: +0261-2198030

Chennai
No. 14/1, East Coast Road, Veluruvankam,
Chennai – 600115,
Tel: +91-44-2448 0130
Fax: +91-44-24490836

E-mail: info@reproindia.com \ Website: www.reproindia.com



REPRO INDIA LIMITED

Regd. Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Email: info@reproindia.com Website: www.reproindia.com
Tel: +91-22-71914000 Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019, at 11:15 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, interalia, to consider, approve and take on record, the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2019.

Further, pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company as already intimated was remain closed for all the Directors / KMPs / Designated Employees / Connected Persons from July 1, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges i.e. August 1, 2019 (both days inclusive).

The information contained in this notice is also available on the website of the Company at www.reproindia.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Place: Mumbai
Date: July 23, 2019

For Repro India Limited
Sd/-
Vinod Vohra
Chairman

तरुण भारत संचालक

बुधवार, २४ जुलै २०१९

REPRO
CONTENT AGGREGATION
TO EFFECTIVE DISSEMINATION

REPRO INDIA LIMITED

Regd. Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
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Place: Mumbai
Date: July 23, 2019

For Repro India Limited
Sd/-
Vinod Vohra
Chairman