

January 21, 2020

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

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at its meeting held today i.e. January 21, 2020 reviewed the progress of the Scheme of Arrangement between Repra Books Limited (“Transferor Company” and the wholly owned subsidiary of Repra India Limited) and Repra India Ltd. (“Transferee Company”) and further informed that the Order is expected to receive from National Company Law Tribunal (“NCLT”) in the month of February 2020 and accordingly the scheme effect can be given as per the provisions of the Companies Act, 2013.

The Company also reviewed the overall business operations and the same is in accordance with the plan of the Company.

The meeting of the Board commenced at 11.00 a.m. and concluded at 2.30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Repra India Limited,



Kajal Damania
Company Secretary & Compliance Officer



Corporate & Registered Office
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