



MANUGRAPH  
Technology in Print

Ref: RVJ:RN:

May 13, 2010

The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Ref: Security Code No.505324

This is to inform you that Mr. Perses M. Bilimoria has been inducted as an additional Director of the Company in the Board Meeting of the Company held on 13<sup>th</sup> May, 2010.

Kindly note that Mr. Perses M. Bilimoria has also been inducted on the Audit Committee and Remuneration Committee of the Company.

The status of re-constituted Audit committee and Remuneration Committee is as under :

**Audit Committee**

1. Mr. Hiten C. Timbadia
2. Mr. Harshad H. Vasa
3. Mr. Perses M. Bilimoria


**Remuneration Committee**

1. Mr. Hiten C. Timbadia
2. Mr. Harshad H. Vasa
3. Mr. Perses M. Bilimoria

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For MANUGRAPH INDIA LIMITED

  
(Ravindra V. Joshi)  
Company Secretary

MANUGRAPH INDIA LIMITED  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
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