



MANUGRAPH

Technology in Print

April 5, 2016

Ref: MVM:RN:

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001.

Security Code No. 505324

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

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub: Disclosure/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a policy for determination of materiality and has further authorised the following executives severally for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under this Regulation, as detailed in the said Policy.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:

Name	Designation	Contact Details
Mr. Sanjay S. Shah	Vice Chairman & Managing Director	Tel: 022 2287 1191, 022 2287 4815
Mr. Pradeep S. Shah	Managing Director	Email: mihir.mehta@manugraph.com
Mr. Suresh Narayan	Chief Financial Officer	
Mr. Mihir Mehta	Company Secretary	

This is for your information.

Thanking you,

Yours faithfully
For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com