



**MANUGRAPH**

Technology in Print

July 20, 2016

To

**Dept. of Corporate Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Security Code No. : 505324**

To

**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: Notice of Board Meeting of Manugraph India Limited**

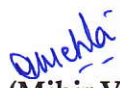
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take note that meeting of the Board of Directors is scheduled on Thursday, August 4, 2016 to consider inter-alia among other business, the Company's Unaudited Financial Results for the first quarter ended June 30, 2016.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window is closed from July 20, 2016 to August 6, 2016 (both days inclusive) for Directors and Designated Employees.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be intimated after the same is concluded.

Thanking you,

With regards,  
**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