



**MANUGRAPH**

Technology in Print

November 8, 2017

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Notice of Board Meeting.**

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with SEBI circular bearing No. CIR/CFD/FAC/62/2016 dated July 05, 2016, please take note that meeting of the Board of Directors of Manugraph India Limited is scheduled on Thursday, November 23, 2017 to consider, inter-alia among other businesses, the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2017.

We request you to take note of the above on your records and oblige. The outcome of the 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.**

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