



MANUGRAPH
Technology in Print

May 15, 2017

To

Dept. of Corporate Corporate Services,
BSE 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 Friday, May 26, 2017 to consider inter-alia among other business, the following business:

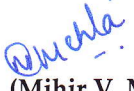
1. To consider and approve Standalone Audited Annual Accounts for the quarter and financial year ended March 31, 2017;
2. To consider and approve Consolidated Audited Accounts for the financial year ended March 31, 2017; and
3. To recommend dividend for the Financial Year 2016-17, if any.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window is closed from Thursday May 11, 2017 to Sunday May 28, 2017 (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