



**MANUGRAPH**

Technology in Print

June 26, 2017

Corporate Relationship Department,  
BSE 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 Sirs,

**Sub: Annual General Meeting and Book Closure & Record date**

This is to inform you that the 45th Annual General Meeting of the members of the Company will be held on Thursday, July 27, 2017 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India.

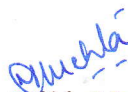
The book closure date for the purposes of the Annual General Meeting and payment of dividend is Thursday, July 20, 2017. The Register of Members and Share Transfer book will remain closed from Friday, July 21, 2017 to Thursday, July 27, 2017 (both days inclusive).

This is for your information and records.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For **Manugraph India Limited**

  
**Mihir 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