



MANUGRAPH
Technology in Print

September 4, 2017

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy 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, September 14, 2017 to consider, inter-alia among other businesses, the Company's Unaudited Financial Results for the first quarter ended June 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

Mehla

(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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