

August 8, 2018

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 rescheduled Board Meeting.

This is further to our notice of Board Meeting dated July 31, 2018 intimating the meeting of the Board of Directors of Manugraph India Limited on Thursday, August 9, 2018 at the Registered Office of the Company as required under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to Statewide agitation called by the Maratha Sangh supported by various political parties, in order to avoid any disruption, the Board meeting is now rescheduled on Monday, August 13, 2018 to consider, inter-alia among other businesses, the Company's Unaudited Financial Results for the first quarter ended June 30, 2018.

We request you to take note of the above rescheduled meeting date 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.

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