

October 10, 2017

To,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Appointment of Ms. Kajal Damania as Company Secretary and Compliance Officer of the Company

This is to inform you that the Board of Directors of the Company at its meeting held on October 7, 2017 have approved the appointment of Ms. Kajal Damania (ACS 29764) as the Company Secretary and Compliance Officer of the Company with effect from October 7, 2017 upon the recommendation of the Nomination and Remuneration Committee.

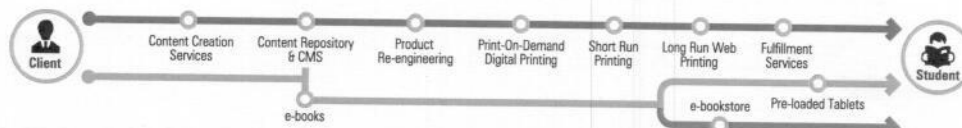
This is for your information and records.

Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED**,



MUKESH DHRUVE
DIRECTOR
DIN: 00081424



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93, 165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin, Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836