

October 13, 2020

To,

The Compliance Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	The Compliance Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Dear Sir/Madam,

Sub: Submission under Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Extract of newspaper of Notice of Board Meeting scheduled to be held on **October 23, 2020**, as published in 'Business Standard'(Mumbai Edition) and 'Navshakti' (Marathi) dated **October 13, 2020**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Control Print Limited**



Reena Shah

Company Secretary & Compliance Officer



Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India
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CIN. L22219MH1991PLC059800

**MUMBAI (Regd.Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI
HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE. VASAI**

 CONTROL PRINT	CONTROL PRINT LIMITED CIN: L22219MH1991PLC059800 Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059, Phone No. 022-28599065 / 66938900 E-mail : companysecretary@controlprint.com Website : www.controlprint.com
	<u>NOTICE</u> Notice is hereby given in terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, October 23, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter and year ended September 30, 2020. The information is also available on the Company's website www.controlprint.com as well as on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. For Control Print Limited Sd/- Reena Shah Company Secretary Mumbai October 12, 2020



कंट्रोल प्रिंट लिमिटेड

सीआयएन: एल२२२१९एएल६१११पीएलसी०५९८००
नोंदणीकृत कार्यालय: सी-१०६, हिंद लोराप्ट इंडस्ट्रीयल इस्टेट,
अंधेरी-कुर्ला रोड, मरोळ नगर, अंधेरी पूर्व,
मुंबई-४०० ०५९. | वेबसाईट: www.controlprint.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून याद्वारे सूचना देण्यात येते की, सप्टेंबर ३०, २०२० रोजी संपलेल्या तिमाही आणि वर्षाकरिता कंपनीच्या अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेऊन मंजूर करण्याकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, ऑक्टोबर २३, २०२० रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीची वेबसाईट www.controlprint.com वर आणि म्हणजेच बीएसई लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com वर पाहता येईल.

कंट्रोल प्रिंट लिमिटेड करिता

सही/-

रीना शाह

कंपनी सचिव

मुंबई

ऑक्टोबर १२, २०२०