

Ref: RVJ:RN:

January 30, 2014

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Notice of Board Meeting under clause 41 of the Listing Agreement.**
Ref: **Security Symbol : MANUGRAPH**
Security Series : EQ

This is to inform you that a meeting of the Board of Directors is scheduled to be held on:

Day : Wednesday

Date : 12.2.2014

Venue : Sidhwa House, 2nd Floor,
N. A. Sawant Marg,
Colaba,
Mumbai - 400 005.

Agenda : To consider and approve the Unaudited Financial
Results (Provisional) for the third quarter and nine
months ended 31st December, 2013.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **MANUGRAPH INDIA LIMITED**



(Sanjay S. Shah)
Vice Chairman &
Managing Director

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai-400 005. India.

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