



MANUGRAPH

Technology in Print

May 16, 2016

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

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Notice of Board Meeting of Manugraph India Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors is scheduled on Thursday, May 26, 2016 to consider inter-alia among other businesses, the following businesses:

1. To consider and approve Standalone Audited Annual Accounts for the quarter ended / financial year ended March 31, 2016;
2. To consider and approve consolidated Audited Annual Accounts for the financial year ended March 31, 2016; and
3. To recommend dividend for the Financial Year 2015-16, if any.

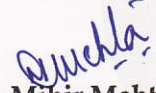
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window is closed from May 11, 2016 to May 28, 2016 (both days inclusive) for Directors and Designated Employees.

We request you to take note the above on your records and oblige. The outcome of the above meeting would be intimated after the same is concluded.

Thanking you,

Yours faithfully,

For Manugraph India Limited



Mihir Mehta
Company Secretary

MANUGRAPH INDIA LTD.

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