

Ref: MVM:RN:

July 22, 2015

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

Dear Sirs,

Sub: **Notice of Board Meeting of Manugraph India Limited**


Ref: **Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Pursuant to Clause 41 of the Listing Agreement, please take note that meeting of the Board of Directors is scheduled on Thursday, August 13, 2015 inter-alia to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.

We request you to take note of the above on your records and oblige.

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.

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