

Ref: RVJ:RN:

May 14, 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

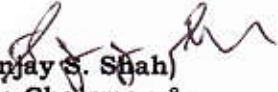
This is to inform you that a meeting of the Board of Directors is scheduled to be held on:

Day : Tuesday
Date : 27.5.2014
Venue : Sidhwa House, 2nd Floor,
N. A. Sawant Marg,
Colaba,
Mumbai - 400 005.
Agenda :
1. To consider and approve Standalone and Consolidated Audited Accounts for the year ended 31st March, 2014,
2. To consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31st March, 2014 as per clause 41 of the Listing Agreements with the Stock Exchanges,
3. To recommend dividend, if any, to the Equity Shareholders for the year ended 31st March, 2014.

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. **CIN : L29290MH1972PLC015772**

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

Tel: 91-22-2287 4815 Fax : 91-22-2287 0702

Email: info@manugraph.com URL: www.manugraph.com