

May 15, 2015

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,

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

Pursuant to Clause 41 & Clause 19 of the Listing Agreement, please take note that meeting of the Board of Directors is scheduled on Wednesday, May 27, 2015 to consider inter-alia, the following businesses:

1. To approve and adopt Standalone & Consolidated Audited Annual Accounts for the financial year ended March 31, 2015 and
2. To recommend dividend for the Financial Year 2014-15.

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