

Ref: MVM:RN:

October 15, 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 Tuesday, October 27, 2015 inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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.

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