

Ref: MVM:RN:

January 19, 2015

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 on:

Day : Monday

Date : 02.02.2015

Venue : Sidhwa House, 2nd Floor,
N. A. Sawant Marg,
Colaba,
Mumbai - 400 005.

Agenda : Among other things, to consider and approve the
Unaudited Financial Results for the third quarter and
nine months ended 31st December, 2014.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **MANUGRAPH INDIA LIMITED**


(Mihir V. Mehta)
Company Secretary