

July 20, 2016

To,

Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A : Mr. Jeevan Norohna
(Scrip Code : 532687)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Newspaper Advertisement of Notice of AGM and Book Closure Pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published the Notice of 23rd Annual General Meeting of our Company which will be held on 06.08.2016 in the following newspapers: -

Free Press Journal dated July 16, 2016 } Notice of AGM
Navshakti dated July 16, 2016 }

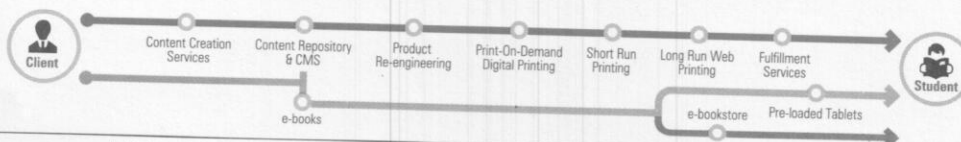
Please note that the period of e-voting will commence from August 3, 2016 on 9.00 a.m. and end on 5.00 p.m. on August 5, 2016 (Cut off date: July 30, 2016) as mentioned in published notice enclosed herewith.

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.
Kindly update the same in your records.

Thanking you,
Yours faithfully,

For REPRO INDIA LIMITED,

Dimple Chopra
DIMPLE CHOPRA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS:A21392



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93, 165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836

E-mail: info@reproindia.com \ Website: www.reproindia.com

नवरात्रि

मुंबई, शनिवार, १६ जुलै २०१६



REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

Registered Off: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Email: investor@reproindia.com

Website: www.reproindia.com

Tel: +91-22-71914000 Fax: +91-22-71914001

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Saturday, August 6, 2016 at 11.30 a.m.** at "The Club", Colonial Hall, 197, D. N. Nagar Road, Near D. N. Nagar Police Station, Andheri (W), Mumbai - 400 053, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act").

Pursuant to Provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Notice of the 23rd AGM along with the Annual Report, Proxy Form, Ballot Form and Attendance Slip of the Company for the Financial Year 2015-16, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA), Company or the Depository Participants and physical copy of the same has been sent to the Members whose names appeared in the Register of Members / Register of beneficial owners as on June 30, 2016, by permitted mode individually at their postal address and whose e-mail IDs are not so registered.

The Notice of AGM and other related documents are also available on the Company's website www.reproindia.com

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of the AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **August 1, 2016 to August 6, 2016** (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on equity shares of the Company for the Financial Year 2015-16. Once the dividend is declared at the aforesaid Meeting, the same will be paid within 30 days from the date of declaration.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS-2, the Company is providing to its Members a facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided to its members holding shares in physical or dematerialized form, as on the **cut-off date, i.e. Saturday, July 30, 2016**. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Dinesh Kumar Deora, (Membership No. FCS: 5683) Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

1. Date and time of commencement of remote e-voting: Wednesday, August 3, 2016 at 9:00 a.m.
2. Date and time of end of remote e-voting: Friday, August 5, 2016 at 5:00 p.m.
3. The e-voting facility will not be provided beyond August 5, 2016 after 5:00 p.m.
4. The date of completion of sending notice: July 14, 2016.
5. Cut-off date as on which the right of voting of the Members shall be reckoned: Saturday, July 30, 2016.
6. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Saturday, July 30, 2016, may write to Central Depository Services (India) Limited (CDSL) at the contact details mentioned below.
7. A Member as on the said cut-off date shall only be entitled for availing the remote e-voting facility or vote through physical ballot at the AGM. The Members who have cast their vote electronically cannot vote at the AGM. If a Member casts votes by both modes then voting done through e-voting shall prevail and ballot shall be treated as invalid.
8. In the provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM.
9. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

For queries on dividends, requests for copies of annual reports or investor grievances, contact:

Ms. Dimple Chopra
Company Secretary & Compliance Officer
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
Ph: 022-71914000
Email Id: investor@reproindia.com

By order of the Board of Directors
For Repro India Limited

Sd/-

Dimple Chopra

Company Secretary & Compliance officer

Place : Mumbai

Date : July 15, 2016



REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

Registered Off: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Email: investor@reproindia.com

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Lower Parel, Mumbai - 400013
Ph: 022-71914000
Email Id: investor@reproindia.com

By order of the Board of Directors

For Repro India Limited

Sd/-

Dimple Chopra

Place : Mumbai

Date : July 15, 2016

Company Secretary & Compliance officer