

July 22, 2016

To,

The Corporate Relationship Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
-----------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 05, 2016 *inter alia* to consider and approve the Un-audited Financial Results for the first quarter ended June 30, 2016.

Kindly take the above on record.

Thanking you

For Control Print Limited


Shama Pawar

Company Secretary

