

August 29, 2017

To,

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| The Listing Compliance Department<br><b>Bombay Stock Exchange Limited</b><br>P. J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001<br><b>Scrip Code – 522295</b> | Listing Department,<br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, C-1, Block G, Bandra-Kurla<br>Complex, Bandra (E), Mumbai – 400 051<br><b>Symbol - CONTROLPR</b> |
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**Sub: Outcome of Board Meeting held on August 29, 2017**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 29, 2017 has *inter-alia* considered and approved the following:

- 1) Raising funds by way of issue of Equity Shares/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds and/or such other securities, as may be permitted by way of private offering, including a Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law up to an amount not exceeding Rs. 30.00 Crore (Rupees Thirty Crore Only) in pursuant to the provisions of the Companies Act, 2013 and subject to all other applicable rules, regulations and guidelines of SEBI and enabling provisions of the Memorandum and Articles of Association and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in such manner and on such price, terms and conditions in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009 or other provisions of the Law.
- 2) Change in designation of Mr. Shiva Kabra from Whole-time Director to Joint Managing Director of the Company w.e.f. August 30, 2017.
- 3) To conduct Postal Ballot for obtaining the authority/approval of members of the Company for aforesaid purposes.

The Board has also constituted "Capital Raising Committee" of the Board of Directors to take a decision on type of offering and also for taking all necessary actions in connection with the offering.

Copy of Postal Ballot Notice etc. on the aforesaid proposals will be sent to you in due course, prior to dispatch of the same to the shareholders.

Kindly take the same on your record.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.30 p.m.

Thanking you,

For **Control Print Limited**



**Reena Shah**

Company Secretary & Compliance Officer



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