

August 27, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1,'G' Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 35th Annual General Meeting of Pressman Advertising Limited held on Tuesday, 27th August, 2019

In terms of the above requirements, we give below a summary of the proceedings of the 35th Annual General Meeting held today, Tuesday, 27th August, 2019 at 12.00 Noon at Gyan Manch 11 Pretoria Street, Kolkata 700071.

- In the absence of Dr Niren Suchanti, Chairman Mr Navin Suchanti was elected as the Chairman to preside over the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Chairman introduced the directors and officials present on the dais. The Chairman briefed the shareholders about the Company's operations and plans.
- The following items of business as set out in the notice were considered at the AGM:

Ordinary Business:

- 1) Adoption of the Audited Accounts for the year ended 31st March, 2019 together with the Directors' and Auditors' Report.
- 2) Declaration of dividend for the year ended 31st March, 2019.
- 3) Appointment of Mr. Navin Suchanti (DIN: 00273663) who retires by rotation and being eligible offers himself for re-appointment.

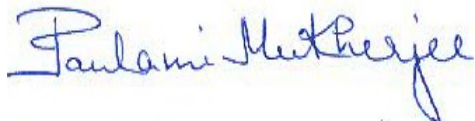
Special Business:

- 4) Review and re-appointment of Dr Niren Suchanti as Chairman and Managing Director for a further period of one year without remuneration.
- 5) Review the appointment of Mr. Kalyan Bose as an independent director.

- The voting results will be updated on the company's investor information website i.e., www.pressmanadvertising.in and on BSE and NSE website.
- The Chairman answered all the queries raised by the shareholders.
- AGM concluded at 1 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,



Paulami Mukherjee
Company Secretary