

July 15, 2016

To,  
Mr. Sanjeev Kapoor,  
General Manager,  
Corporate Services Department,  
Bombay Stock Exchange Limited,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai – 400 001  
**(SCRIP CODE : 532687)**

**Fax No. 22723121/2061/2041/2039**  
**K/A: Mr. Jeevan Noronha**

Mr. Hari K  
Asst. Vice President,  
The Listing Department  
National Stock Exchange of India  
Bandra- Kurla Complex,  
Bandra, Mumbai- 400 051  
**(Scrip Symbol – REPRO)**

**Fax No. 26598237/38**  
**K/A : Mr. Nagesh Pai**

Dear Sir,

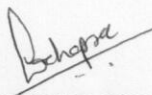
**Sub: Notice of AGM and Book Closure**

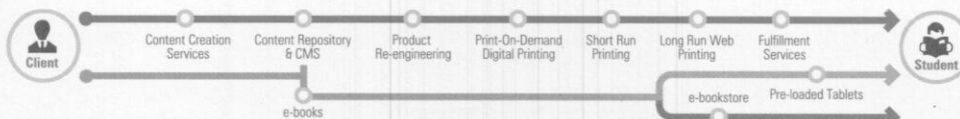
We would like to inform you that the Annual General Meeting of our Company is scheduled to be held on August 6, 2016 and the Register of Members and Share Transfer Books of the Company will remain closed from August 01, 2016 to August 06, 2016 (both days inclusive) for the purpose of payment of dividend and the AGM.

Kindly update in your records.

Thanking you,

Yours faithfully,  
For **REPRO INDIA LIMITED**

  
**DIMPLE CHOPRA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**ACS:A21392**



**Corporate & Registered Office**  
Repro India Limited  
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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**