EDUCATIONAL CONTENT MANAGEMENT
TO DELIVERY SOLUTIONS

July 21, 2015

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 12, 2015 and the Register of Members and Share Transfer Books of the Company will remain closed from August 06, 2015 to August 12, 2015 (both days inclusive) for the purpose of payment of dividend and the AGM.

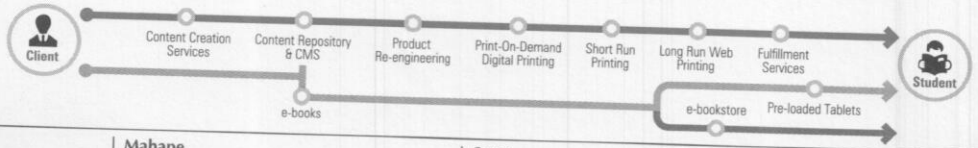
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED,**

MADHAVI KULKARNI
COMPANY SECRETARY

C.C – 1. Link Intime India Pvt. Ltd – Mumbai
2. National Securities Depository Limited - Mumbai
3. Central Depository Services Limited – Mumbai.



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@reproindialtd.com \ **Website:** www.reproindialtd.com