

May 19, 2015

To,  
Bombay Stock Exchange Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400001  
FAX : 22723121/2061/2041/2039  
K/A :Mr. Shyam Bhagirath/  
Mr. Troydon Bird.  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
FAX : 26598237/38  
K/A : Ms. Pramila/Mr. Nagesh Pai  
(Scrip Symbol – REPRO)

**Sub: Notice of Board Meeting under Clause 41 of the Listing Agreement**

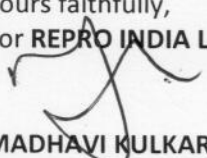
Dear Sir/Madam,

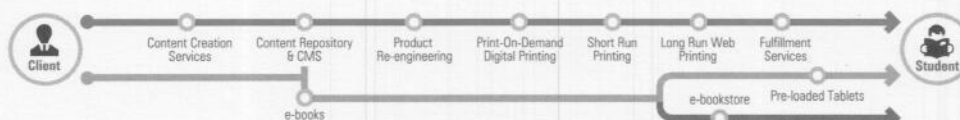
We would like to inform you that the Board Meeting of our Company is scheduled to be held on 27.05.15, inter alia to consider, approve and take on record the Audited Financial Results of the Company and to consider recommendation of dividend, if any, on the equity shares of the Company, for the year ended 31.03.15.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **REPRO INDIA LIMITED**

  
**MADHAVI KULKARNI**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**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