

May 12, 2014

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

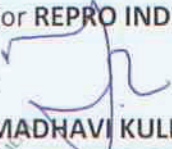
Dear Sir/Madam,

We would like to inform you that the Board Meeting of our Company is scheduled to be held on 20.05.14, 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 31.03.14.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED**


MADHAVI KULKARNI
COMPANY SECRETARY &
COMPLIANCE OFFICER

END USER
DISPATCH
FULFILLMENT
POST PRESS
OFF-SET PRINTING
DIGITAL PRINTING
WEB BASED SERVICES
PRE-PRESS
SOURCING & PROCUREMENT
VALUE ENGINEERING
E-BOOKS / E-PUBS
CREATIVE & DESIGNING
CONTENT MANAGEMENT
PROJECT MANAGEMENT
CLIENT