EDUCATIONAL CONTENT MANAGEMENT
TO DELIVERY SOLUTIONS

Janaury 17, 2015

To,

Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A : Mr. Jeevan Norohna
**(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: Postal Ballot Notice for approval of shareholders**

Dear Sir/Madam,

Please find enclosed the copy of the Postal Ballot Notice dated January 6, 2015 to the shareholders to consider to approve the resolution by Postal Ballot

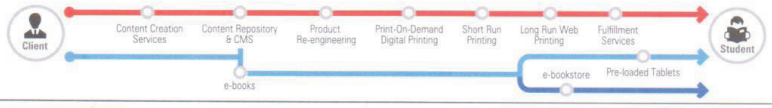
Kindly acknowledge receipt.

Thanking you,

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

**MADHAVI KULKARNI**
**COMPANY SECRETARY &**
**COMPLIANCE OFFICER**

**Encl : As above.**




**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,
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**Fax:** +91-44-24490836

**E-mail:** info@reproindialtd.com \ **Website:** www.reproindialtd.com