



MANUGRAPH

Technology in Print

July 5, 2016

Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505324

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: AGM and Book Closure Notice

The Forty Fourth Annual General Meeting ('AGM') of Manugraph India Limited ('the Company') will be held on Tuesday, July 26, 2016 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001.

The Board of Directors had recommended a dividend of Re. 1/- per equity share of face value of Rs. 2/- each for approval of the shareholders at the forthcoming AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, July 20, 2016 to Tuesday, July 26, 2016 (both days inclusive) for the purpose of payment of Dividend and 44th Annual General Meeting to be held on Tuesday, July 26, 2016.

We request you to take note the above on your records.

Thanking you,

Yours faithfully,

For Manugraph India Limited

Mihir Mehta
Company Secretary

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com