

October 7, 2017

To,
 BSE Ltd.,
 P. J. Towers,
 Dalal Street,
 Mumbai - 400001
 (Scrip Code : 532687)

To,
 National Stock Exchange of India Ltd.,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra East, Mumbai - 400051
 (Scrip Symbol - REPRO)

Dear Sir / Madam,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company, at its meeting held today i.e. on October 7, 2017, has *inter alia* considered and approved the following:

1. Raising funds by way of a preferential issue of equity shares and warrants to the Investors other than promoters/ promoters group upto an amount of Rs. 80 Crores (Rupees Eighty Crores only), subject to approval of regulatory authorities and approval of shareholders, as may be required; and
2. To convene an Extraordinary General Meeting of the Company on Thursday, November 2, 2017 for obtaining the Shareholders approval and passing the necessary Special Resolutions in this regard under the provision of the Companies Act, 2013.

The above proposals to issue of shares/securities and warrants by way of preferential allotment shall be subject to necessary confirmation, consents, *etc.* of regulatory authorities as may be necessary, approval from shareholders of the Company and in compliance with applicable law including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the Companies Act, 2013.

Notice of Extraordinary General Meeting is being submitted separately.

The Board meeting was commenced at 10.30 am and concluded at 1.00 p.m.

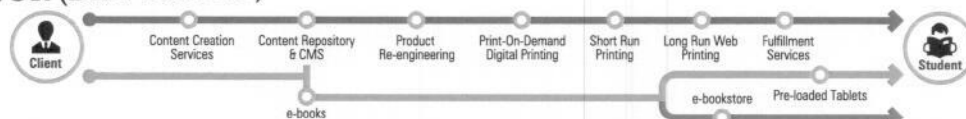
This is for your information and records.

Thanking you,

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



MUKESH DHRUVE
 DIRECTOR (DIN: 00081424)



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