

August 21, 2017

To,

The Listing Compliance Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Sub: Publication of Notice regarding completion of despatch of the Notice of the 26th Annual General Meeting

Enclosed please find Public Notice of 26th Annual General Meeting of the Company published on August 21, 2017 in the newspaper viz. Business Standard (English) and Navshakti (Marathi).

This is for your information and records.

Thanking you,

For **Control Print Limited**

Priya Gandhi

Secretarial Officer

Encl: As above



CONTROL PRINT LIMITED
CIN: L22219MH1991PLC059800
Regd. Office: C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka, Andheri (E), Mumbai - 400 069.
Tel. No.: 022 2859 9065, Fax No.: 022 2852 8272;
Website: www.controlprint.com
e-mail: companysecretary@controlprint.com

**NOTICE OF 26TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Members of CONTROL PRINT LIMITED will be held on Friday, September 15, 2017 at 11.00 a.m. at Peninsula Grand Hotel, Sakinaka Junction, Andheri (East), Mumbai - 400 072 to transact the business as stated in the Notice convening the said meeting.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 09, 2017 to Friday, September 15, 2017 (both days inclusive) for the purpose of 26th Annual General Meeting.

The aforesaid Notice alongwith the Annual Report for the financial year 2016-17 has been sent in electronic mode to the members whose e-mail address are already registered with the Company/ Depository Participant(s) and by other permitted mode to all other members. The Annual Report for the financial year 2016-17 is available on the Company's website at www.controlprint.com. The Notice convening the AGM is also available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the e-voting facility is provided below:

Cur-off date for determining the Members entitled to vote	Friday, September 08, 2017
Commencement of e-voting period	Tuesday, September 12, 2017 at 9.00 A.M.
End of e-voting period	Thursday, September 14, 2017 at 5.00 P.M.

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, September 14, 2017 and the Members shall not be allowed to vote beyond the said date and time.

A person, whose name is recorded in the Register of Members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. Friday, September 08, 2017 only shall be entitled to avail the facility of remote e-voting. Voting rights shall be reckoned on the paid up value of shares registered in the name of member/beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. Friday, September 08, 2017.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 08, 2017 may obtain the user ID and password by sending an e-mail request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

M/s. Nilesh Shah and Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the remote e-voting process and voting through Ballot at the AGM in a fair and transparent manner. The results of the remote e-voting or ballot / polling paper shall be declared not later than three days from the conclusion of the meeting. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.controlprint.com and on the website of CDSL. The Company shall simultaneously forward the results to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact CDSL at the following toll free no.: 18002005533. Members may also send queries/ grievances relating to e-voting may contact to Mr. KSL Upadhyay, GM – Client Servicing, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Andheri (E), Mumbai-400059 Tel: 022-62638200 or e-mail at investor@bigshareonline.com.

To support green initiative and to receive communication from the Company in electronic mode, members who have not registered their e-mail address so far, are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical form are requested to register their e-mail address with the Company /Share Transfer Agents viz. Bigshare Services Private Limited by quoting their Folio No(s).

Mumbai
August 21, 2017

For Control Print Limited
Sd/-
Reena Shah
Company Secretary



कंट्रोल्स प्रिंट लिमिटेड

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संशोधन कक्षाएँ : सी-१०६, हिंदू सोसाइटी इन्स्टीट्यूट हाउस, अंधेरी-कुर्ली रोड, मीरज नगर, अंधेरी (पूर्व), मुंबई - ४०० ०८९.

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वेबसाइट : www.conspirent.com

मेल : companysecretary@confindprint.com

२६. बी वार्षिक सर्वसाधारण सभा, ई-बतदान तपशील व मुक्त क्लोजर यांची सूचना
सुचना सादर करणारे वेळी, कॅम्पेड रिट निविदा घेण्या सहाय्याची २६ बी वार्षिक सर्वसाधारण सभा
(एचएस) सत्र सार्वजनिक म्युनेसिपल अडमिनिस्ट्रेशन सहाय्य व वित्त व्यवस्थापन विभागाविरुद्ध कायदाकडील
सुचना, दि. १५ सप्टेंबर, २०१७ पासून स. ११.०० वा. पॅक्सेकुरल रिट इटेल, सावित्राका जमरा, अंबोरी
(मुंबई). मुदत - ३०.०९.२०१७ ते अंतिमिंत कायदा येत आहे.

सूचना पुढे देण्यात येते की, कोणत्या कोणत्या, १९६३ आता सुरुभवेत ११ आता लागुती एडिशनमधला डिवाडी विचारविनिर्माण कायदाद्वारा निष्काशना समर्थित २५ जणावार्थिक कार्यसाधनकार्यध्यात सुलक्षिता कारणीये सेवान् लूनगवा सुवास समीक्षा, दि. २९ अक्टोबर, १९७४ ते शुक्रवार दि. १५ अक्टोबर, १९७४ (प्रीली दिवस समर्थित) होण्यात बंद राहिल.

सह पुढील वरीलप्रमाण सुमेली कोडबद्दीक प्रत व नमुन प्रिंटाव व ई-मेलान मधल्या प्रिंटाव सोबत उरविली जावची व प्रिंटाव सोबत व कोडक मधल्या २०१५-१६ मधील अर्जातल्या अडवडाव सोबत वापरलाव. त्यातल्या दोन प्रत व कोडी, सिविलीटरी वरिष्ठाक वाचलाव. वरिष्ठाक सोबतले सोपेपण असा. जेव्हा दोन अर्जातल्या वाचिल्याव. तेव्हा, सद्य प्रत कोडमधील वेबसाइट www.codenigral.com वर जावलाव जेव्हा. वरीलप्रमाण सुमेल नमुन सिविलीटरी वरिष्ठाक सिविलीटरी सिविलीटरी (सीविलीटरी) वेबसाइट www.siviletrary.com, बीएसई सिविलीटरी वेबसाइट www.bsede.com व नीलाव प्रमाण एम्प्लेव सोड दिवलाव. वेबसाइट www.mende.com वा उपेकाव जाली.

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કુ-સામુદાય સુવિધા સંબંધિત અવગણના અવગણના અવગણના

सहास्रार्थी सहाय्य कक्षाची निर्माण लागवट	मुम्बई, दि. ०८ सप्टेंबर, २०१७
ई-सहाय्य कक्षासाठी सुसज्ज	पुणेकर, दि. १२ सप्टेंबर, २०१७ ऐजी स. १,०० बा.
ई-सहाय्य कक्षासाठी संगणक	मुम्बई, दि. १४ सप्टेंबर, २०१७ ऐजी स. ५,०० बा.

ई-मेल: priti@priti.org | फ़ोन: ०११-२६१००००० | वेब: www.priti.org | पता: एन.एच. १, प्लॉट १०१, फेज-१, गुरुग्राम, हरियाणा

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आज जो हम ई-कॉन्टेंट प्रदर्शित करने में मदद करने के लिए यहां पोस्ट कर रहे हैं, वह निम्नलिखित है: www.frequentlyaskedquestions.com। हमें लगता है कि यह एक बहुत ही उपयोगी वेबसाइट है, जो आपको ई-कॉन्टेंट के बारे में जानने में मदद करेगी।

संपादकीय टीकाकारांनी व वाचकांच्या प्रतिक्रियांमुळे ही पुस्तिका संपादित करण्यात आली आहे. या पुस्तिकांमध्ये संपादकांनी वाचकांच्या प्रतिक्रियांमुळे ही पुस्तिका संपादित करण्यात आली आहे.

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अंशोऽपि विंशति लिखितेऽपि कालिः।

परी :-

मैत्रा

कंपनी मॉडल

मुंबई
दि. २६ जून २०१८