

November 11, 2017

To,

The Listing Compliance Department <b>Bombay Stock Exchange Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 522295</b>	Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol - CONTROLPR</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on November 11, 2017, has approved seeking approval of Shareholders by way of Postal Ballot and E-voting process, in terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under for:

1. Creation of Charges on the properties of the Company under Section 180(1) (a) of the Companies Act, 2013;
2. To take approval for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013;
3. To take approval for Loans and Investments under Section 186 of the Companies Act, 2013;

Copy of Postal Ballot Notice etc. on the aforesaid proposals will be sent to you in due course, prior to dispatch of the same to the shareholders.

The Board of Directors has fixed Friday, November 18, 2017 as the cut-off date for the purpose of determining members eligible for voting through postal ballot and e-voting.

Kindly take the same on your records.

Thanking you,

For **Control Print Limited**

*Reena Shah*

**Reena Shah**

Company Secretary & Compliance Officer



Encl: As above.

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