

Ref:MVM:RN

July 2, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books

Name of the Company : **MANUGRAPH INDIA LIMITED**

SECURITY SYMBOL	SECURITY SERIES	BOOK-CLOSURE FROM	TO	RECORD DATE	PURPOSE
MANUGRAPH	EQ	FRIDAY 07.08.2015	THURSDAY 13.08.2015 (Both days inclusive)	N. A.	For the purpose of dividend and Annual General Meeting to be held on August 13, 2015.

Thanking you,

Yours faithfully,
Thanking you,
For **Manugraph India Limited**


(Mihir V. 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