

June 26, 2017

Corporate Relationship Department,
BSE Limited,
Phiroze Jeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001.

Security Code No. 505324

The Manager,
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 Sirs,

Sub.: Annual General Meeting & Book Closure

This is to inform you that the 45th Annual General Meeting of the members of the Company will be held on Thursday, July 27, 2017 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India.

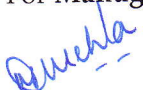
The Register of Members and Share Transfer book will remain closed from Friday, July 21, 2017 to Thursday, July 27, 2017 (both days inclusive) for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the financial year 2016-17.

This is for your information and records.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully
For **Manugraph India Limited**


Mihir Mehta
Company Secretary

MANUGRAPH INDIA LTD.

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