

August 8, 2016

To,
Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A :Mr. Shyam Bhagirath/
Mr. Troydon Bird.
(Scrip Code : 532687)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Notice for the Board meeting and Un-audited Financial Results for the quarter ended 30.06.2016 Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published our Notice for the Board Meeting held on 06.08.2016 and Un-audited Financial Results for the quarter ended June 30, 2016, as approved by the Board of Directors of our company in the following newspapers: -


The Free Press Journal dated July 28, 2016 } Notice of
Navshakti dated July 28, 2016 } Board Meeting

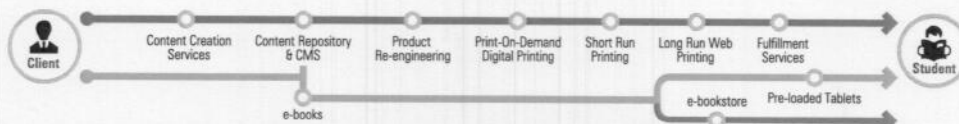
The Free Press Journal dated August 7, 2016 } Un-audited Financial Results for quarter
Navshakti dated August 7, 2016 } ended June 30, 2016

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

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


DIMPLE CHOPRA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: A21392
Encl : As above.



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

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नवशक्ति

मुंबई, गुरुवार, २८ जुलै २०१६

**REPRO INDIA LIMITED**

CIN : L22200MH1993PLC071431

Registered Off: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Email: investor@reproindia.com

Website: www.reproindia.com

Tel: +91-22-71914000 Fax: +91-22-71914001

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 06, 2016, at 9.45 a.m. at The Club, Harmony, 197, D.N. Nagar Road, Near D.N. Nagar Police Station, Andheri (West), Mumbai 400053, inter alia, to consider, approve and take on record, the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2016.

Pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from August 1, 2016 to August 8, 2016 (both days inclusive) after communication of aforesaid Un-Audited Financial Results to the Stock Exchanges.

The information contained in this notice is also available on the website of the Company at www.reproindia.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

For Repro India Limited

Sd/-

Vinod Vohra
Chairman

Place : Mumbai

Date : July 28, 2016

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | JULY 28, 2016



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For Repro India Limited

Sd/-

Place : Mumbai

Vinod Vohra

Date : July 28, 2016

Chairman

नवशक्ति

मुंबई, रविवार, ७ ऑगस्ट २०१६



REPRO INDIA LIMITED

CIN L22200MH1993PLC071431

Registered Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.
Email: investor@reproindia.com, Website: www.reproindia.com,
Phone No 022-71914000, Fax No 022-71914001

STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

Rs. in lakhs

Sr. No.	Particulars	3 Months ended	3 Months ended	Year ended
		30 th June 2016	30 th June 2015	31 st March 2016
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (net)	8,162.34	11,680.87	38,444.38
2	Net Profit from ordinary activities after tax (before Extraordinary items)	(505.96)	240.54	(954.87)
3	Net Profit for the period after tax (after Extraordinary items)	(505.96)	240.54	(954.87)
4	Paid-up equity share capital (Face value Rs. 10/- per share)	1,090.38	1,090.38	1,090.38
5	Reserves (excluding revaluation reserve as shown in the Balance sheet of previous year) as at 31.03.2016	17,178.47	17,178.47	17,178.47
6	Earning Per Share (EPS) (Before Extraordinary items) (of Rs. 10/- each) (not annualised)			
	Basic EPS (Rs.)	(4.64)	2.21	(8.76)
	Diluted EPS (Rs.)	(4.64)	2.21	(8.76)
7	Earning Per Share (EPS) (After Extraordinary items) (of Rs. 10/- each) (not annualised)			
	Basic EPS (Rs.)	(4.64)	2.21	(8.76)
	Diluted EPS (Rs.)	(4.64)	2.21	(8.76)

Key Numbers of Standalone financial results

Rs. in lakhs

Particulars	3 Months ended	3 Months ended	Year ended
	30 th June 2016	30 th June 2015	31 st March 2016
	(Unaudited)	(Unaudited)	(Audited)
Income From Operations	7,580.92	11,652.18	37,470.46
Profit Before Tax	(433.45)	408.37	(799.53)
Profit After Tax	(433.45)	300.37	(799.53)

Note: The above is an extract of the detailed format of Quarterly 3 Months Financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly 3 months Financial results are available on the stock exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.reproindia.com.

For Repro India Limited

Mukesh Dhruve

Director

Place: Mumbai

Date : 06.08.2016



REPRO INDIA LIMITED

CIN L22200MH1993PLC071431

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Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.
Email: investor@reproindia.com, Website: www.reproindia.com,
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For Repro India Limited

Place: Mumbai
Date : 06.08.2016

Mukesh Dhruve
Director