

November 11 , 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)

Sub: Intimation of Appointment of an Additional Director (Non-Executive Independent Director) pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015

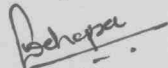
Dear Sir,

We would like to inform to the Stock Exchange that the Board of Directors of M/s. Repro India Limited in their meeting held on 11.11.2016 have appointed Ms. Bhumika Batra as an Additonal Director (Non-Executive Independent Director) on the Board of Repro India Ltd w.e.f. 11.11.2016.

Kindly acknowledge the receipt.

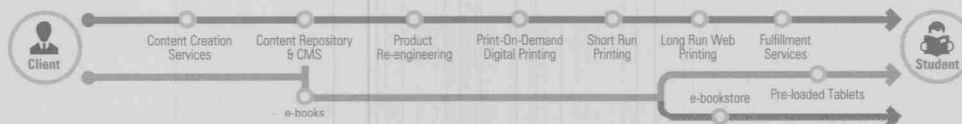
Thanking you,

Yours faithfully,
For Repro India Limited


Dimple Chopra
Company Secretary &
Compliance Officer
ACS: A-21392



CIN : L22200MH1993PLC071431



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