

May 12, 2017

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 of the Board meeting and Annual Audited Financial Results for the last quarter and year ended 31.03.2017 Pursuant to Regulation 47 of the 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 08.05.2017 and Annual Audited Financial Results for the last quarter & year ended 31st March, 2017, as approved by the Board of Directors of our company in the following newspapers: -

The Free Press Journal dated April 29, 2017 } Notice of
Navshakti dated April 29, 2017 } Board Meeting

Business Standard dated May 10, 2017 } Annual Audited Financial Results for last quarter &
Mumbai Tarunbharat dated May 10, 2017 } year ended March 31, 2017

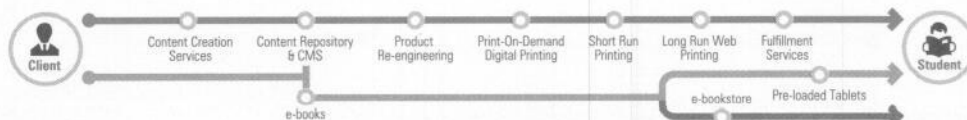
We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

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



REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

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

Email: info@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 Monday, May 08, 2017, at 11:30 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, interalia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results of the Company along with the Auditors Report for the last quarter and year ended March 31, 2017.

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 May 01, 2017 to May 10, 2017 (both days inclusive) after communication of aforesaid 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 : April 28, 2017

नवशक्ति
मुंबई, शनिवार, २९ एप्रिल २०१७



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For Repro India Limited

Sd/-

Vinod Vohra
Chairman

Place : Mumbai

Date : April 28, 2017



REPRO INDIA LIMITED

CIN : L:22200MHI993PLC071431

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: 022-71914000 Fax: 022-71914001

STATEMENT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

Rs. in Lakhs.

Sr. No.	Particulars	3 Months ended 31st March 2017 (Audited)	Year ended 31st March 2017 (Audited)	Corresponding 3 Months ended 31st March 2016 (Audited)	Year ended 31st March 2016 (Audited)
1	Total income from operations	9,021.10	31,948.47	8,099.68	38,444.38
2	Net Profit from ordinary activities after tax (before Extraordinary items)	405.89	(547.50)	(1,310.27)	(954.87)
3	Net Profit for the period after tax (after Extraordinary items)	405.89	(547.50)	(1,310.27)	(954.87)
4	Paid-up equity share capital (Face value Rs. 10/- per share)	109.04	109.04	109.04	109.04
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	17,178.47
6	Earning Per Share (EPS) (Before Extraordinary items)(of Rs. 10/- each) (not annualised)				
	Basic EPS (Rs.)	3.72	(5.02)	(12.02)	(8.76)
	Diluted EPS (Rs.)	3.72	(5.02)	(12.02)	(8.76)
7	Earning Per Share (EPS) (After Extraordinary items)(of Rs. 10/- each) (not annualised)				
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KEY NUMBERS OF STANDALONE FINANCIAL RESULTS

Particulars	3 Months ended 31st March 2017 (Audited)	Year ended 31st March 2017 (Audited)	3 Months ended 31st March 2016 (Audited)	Year ended 31st March 2016 (Audited)
Income From Operations	8,186.39	29,179.48	7,601.02	37,470.46
Profit Before Tax	519.18	(286.20)	(1,488.85)	(799.53)
Profit After Tax	519.18	(286.20)	(1,303.85)	(799.53)

Note : The above is an extract of the detailed format of Quarterly 3 Months Financial results filed with the stock exchanges 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

Place: Mumbai
Date: 08.05.2017

For Repro India Limited
Mukesh Dhruve
Director

मुंबई

तरुण भारत

www.mumbaitarunbharat.in



मुंबई, बुधवार, १० मे २०१७



REPRO INDIA LIMITED

CIN : L:22200MHI993PLC071431

Registered Office : 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Email : investor@reproindia.com

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Place: Mumbai
Date: 08.05.2017

For Repro India Limited
Mukesh Dhruve
Director