

August 12, 2014

To,
Mr. Sanjeev Kapoor,
General Manager,
Corporate Services Department,
Bombay Stock Exchange Limited,
Floor 1, Rotunda Building,,
Dalal Street,
Mumbai – 400 001
(SCRIP CODE : 532687)

Fax No. 22723121/2061/2041/2039
K/A: Mr. Shyam Bhagirath/ Mr. Troydon Bird.

Mr. Hari K
Asst. Vice President,
The Listing Department
National Stock Exchange of India
Bandra- Kurla Complex,
Bandra
Mumbai- 400 051
(Scrip Symbol – REPRO)

Fax No. 26598237/38
K/A : Ms. Pramila

Sub: Corporate Announcement

Dear Sir,

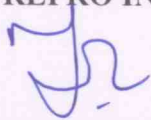
We would like to inform the Stock Exchange that the Board of Directors of M/s Repro India Limited in their meeting held on 12.08.2014 have appointed Ms. Mahalakshmi Ramadorai as an Additional Director (Non Executive Independent Director) on the Board of Repro India Ltd w.e.f. 12.08.2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **REPRO INDIA LIMITED,**



MADHAVI KULKARNI
COMPANY SECRETARY

CIN : L22200MH1993PLC071431

