

September 6, 2017

To,  
BSE Ltd.,  
P. J. Towers,  
Dalal Street  
Mumbai – 400001  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.,  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
(Scrip Symbol – REPRO)

Dear Sir / Madam,

**Sub: Notice of the Board meeting and Un-Audited Financial Results for the quarter ended June 30, 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 30.08.2017 and Un-Audited Financial Results for the quarter ended June 30, 2017, as approved by the Board of Directors of our company in the following newspapers: -

1. Business Standard (English)
2. Aapla Mahanagar (Marathi)

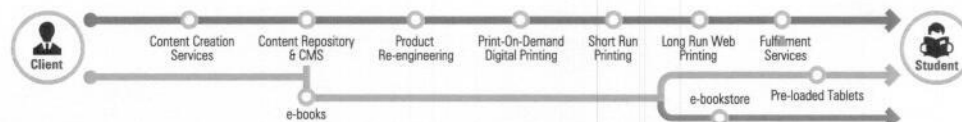
We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

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

MUMBAI | THURSDAY, 24 AUGUST 2017

Business Standard



## REPRO INDIA LIMITED

Regd. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Email: [info@reproindia.com](mailto:info@reproindia.com) Website: [www.reproindia.com](http://www.reproindia.com)  
Tel: +91-22-71914000 Fax: +91-22-71914001  
CIN: L22200MH1993PLC071431

### 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 Wednesday, August 30, 2017, at 11:00 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 Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 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 August 23, 2017 to September 1, 2017 (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](http://www.reproindia.com) and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place : Mumbai  
Date : August 23, 2017

For Repró India Limited  
Sd/-  
Vinod Vohra  
Chairman

आपलं महानगर । गुरुवार २४ ऑगस्ट २०१७



CONTENT AGGREGATION  
TO EFFECTIVE DISSEMINATION

## REPRO INDIA LIMITED

Regd. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Email: [info@reproindiahd.com](mailto:info@reproindiahd.com) Website: [www.reproindiahd.com](http://www.reproindiahd.com)  
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Date : August 23, 2017

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Sd/-  
Vinod Vohra  
Chairman

**REPRO INDIA LIMITED**

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Email: info@reproindia.com Website: www.reproindia.com  
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**STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017**

Rs. In Lakhs.

Particulars	Quarter Ended	
	Un-Audited	Un-Audited
	June 30, 2017	June 30, 2016
Total Income	8,009.06	8,668.14
Net Profit / (loss) for the period (before tax, Exceptional and / or Extraordinary item)	221.49	(1,418.05)
Net Profit / (loss) for the period before tax \ (after Exceptional and / or Extraordinary item)	221.49	(1,418.05)
Net Profit / (loss) for the period after tax \ (after Exceptional and / or Extraordinary item)	242.06	(1,402.81)
Total Comprehensive Income for the period [(comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	252.70	(1,397.03)
Equity share capital (Face value of Rs. 10 each)	1,090.38	1,090.38
Earnings Per Share (not annualised) :		
- Basic	2.32	(12.81)
- Diluted	2.32	(12.81)

## Notes :

- The above is an extract of the detailed format of the quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges websites (www.bseindia.com and www.nseindia.com) and will also be available on the Company's website www.reproindia.com.
- The Company adopted Indian Accounting Standard ("Ind AS") from 1 April, 2017 and accordingly the Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The Ind AS Complaint Consolidated financial results for the quarter ended 30 June 2016 have not been subjected to a "Limited Review" by the statutory auditors of the Company, however the management has exercised necessary due diligence to ensure that the financial results provide true and fair view of the affairs.
- The previous periods figures have been reclassified / regrouped wherever required to conform with current period's presentation.

Place : Mumbai  
Date : August 30, 2017

For Repro India Limited  
Mukesh Dhruve  
Director

आपलं महानगर । शुक्रवार १ सप्टेंबर २०१७



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Director