

February 1, 2018

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 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 of the Board Meeting scheduled to be held on February 8, 2018 in the following newspapers: -

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

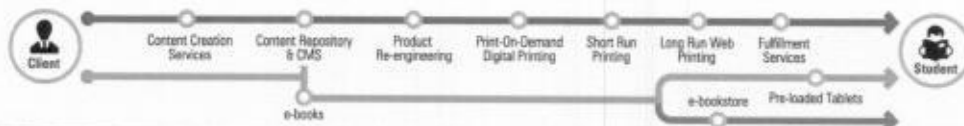
We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,  
For Repro India Limited,

**Kajal Damania**  
Company Secretary & Compliance Officer

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, ETC. 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**

Regd. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13,  
Tel: +91-22-71914000 Email: info@reproindia.com  
Fax: +91-22-71914001 Website: www.reproindia.com  
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 Thursday, February 8, 2018, at 11:00 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Interalia, to consider and approve the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and nine-months ended December 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 February 1, 2018 to February 10, 2018 (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: January 31, 2018

For Repro India Limited  
54/-  
Vinod Vohra - Chairman

आपलं महानगर । गुरुवार १ फेब्रुवारी २०१८



## REPRO INDIA LIMITED

Regd. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza,  
8 Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13.  
Tel: +91-22-71914000 Email: info@reproindiafd.com  
Fax: +91-22-71914001 Website: www.reproindiafd.com  
CIN: L22200MH1993PLC071431

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Place: Mumbai  
Date: January 31, 2018

For Repro India Limited  
Sd/-  
Vinod Vohra - Chairman