

1st February, 2017

BSE LTD
Floor 25, P J Towers
Dalal Street, Mumbai 400 001
Fax No.22722037/39/41/61

SCRIP CODE : 533167

Dear Sirs

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th February, 2017 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 31st December, 2016.

We shall arrange to send you a copy of the Unaudited Financial results for the Quarter ended 31st December, 2016 after the Board considers the same.

Kindly take the above on record.

Thanking you

Yours faithfully
For PENTAMEDIA GRAPHICS LIMITED


T S SRINIVASAN
COMPANY SECRETARY