



December 15, 2017

BSE Limited,
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Kind Attn: Mr. Parin B Gori, Listing Compliance,
Fax No: 022 - 22723121/3719, Email: corp.compliance@bseindia.com

Dear Sir,

Sub: Outcome of the Board Meeting

Further to our letters dated 28th November 2017, 01st December 2017 & 07th December 2017 , Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors held today has approved and confirmed the following:

- Appointment of Mr.C.V.Ravi as Additional Director of the Company w.e.f 01.12.2017 in the place of Mr.R.Swaminathan ,Independent Director who resigned from the board w.e.f 30.11.2017
- The Board has reconstituted the Nomination and Remuneration Committee as below:

Sl.No.	Name of Director	Designation
1	Mr.R.Kalyanaraman	Chairman
2	Mrs.Sumathi Sridharan	Member
3	Mr.C.V.Ravi	Member

- Mr.V.Venkataramanan,WholeTime director will be the Compliance Officer w.e.f 01.12.2017 as informed vide letter dt.28.11.2017.

Kindly take the above on records,

The Meeting is commenced at 3.00 PM and concluded at 3.25 PM.

Yours Faithfully
For Pentamedia Graphics Limited

V.Venkataramanan
WholeTime Director