



December 7, 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: Board Meeting Intimation

Further to our letters dated 28th November 2017 and 01st December 2017, Pursuant to Regulations 30 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 15th December, 2017, inter alia, to consider and approve the following:

- To fill casual vacancy arisen from the resignation of Mr.R.Swaminathan, Independent Director w.e.f 30.11.2017 and appointment Mr.C.V.Ravi as Additional Director of the Company w.e.f 01.12.2017
- Reconstitution of Nomination and Remuneration Committee upon the changes in the Board of Directors
- Resignation of Mr.B.Karthick, Company Secretary & Compliance Officer w.e.f 30.11.2017 and Mr.V.Venkataramanan, Whole Time director will be the Compliance Officer w.e.f 01.12.2017

Kindly take the above information and acknowledge the receipt.

Thanking You,

Yours Faithfully
For Pentamedia Graphics Limited

V.Venkataramanan
Whole Time Director