

**GRAPHIC CHARTS LIMITED**

(CIN:L99999MH1968PLC014147)

B-6, Valmiki Apartments,  
Near Bombay College of Pharmacy,  
Off. Vidyanagari Marg,  
Kalina, Mumbai – 400 098.

Tel: 6572 7559, Email: [corporate@graphic-charts.in](mailto:corporate@graphic-charts.in)

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31<sup>st</sup> January, 2017

The General Manager, Corporate Services  
The Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting on 7<sup>th</sup> February, 2017**

This is to inform you that a meeting of the Board of Directors has been convened on Tuesday, 7<sup>th</sup> February, 2017, inter alia, to consider and approve the

Unaudited Financial Results for the quarter ended and year ended 31<sup>st</sup> December, 2016,

Please take the same on record.

Yours faithfully,  
For Graphic Charts Limited

*Ashwinkumar*  
Director

