



1st November, 2016

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

Kind Attn: Ms. Bhuvana Sriram, Deputy Manager (CRD)

Fax No.022-22723121/3719

Dear Sir/Madam,

Sub: Board Meeting Intimation

Pursuant to Regulations 29 (1)(a) 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 11th November, 2016, inter alia, to consider and approve the Unaudited financial results of the company for the quarter and half year ended 30th September, 2016.

Kindly take the above information and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Pentamedia Graphics Limited

T S Srinivasan
Compliance Officer