



Date: 23/03/2020

To

Bombay Stock Exchange Limited
Publication Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: - Intimation of Forthcoming Meeting of the Board of Directors of the Company under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: - Scrip Code 500329.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st March, 2020 at 10.30 a.m. at the Registered Office, to consider and approve the following:

1. Appointment of M/s. V Nagarajan & Co, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2019-20.
2. Appointment of M/s. RSM & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2019-20.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

For PENTAMEDIA GRAPHICS LIMITED

V VENKATARAMANAN
Whole Time Director & CFO
DIN:00162091