



Date: 06/02/2020

To

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

Dear Sirs,

**Sub: - Intimation of Board Meeting.**

**Ref: - Scrip Code 500329.**

Please take note that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 14th February, 2020 at 3.30 P.M to consider inter alia, the following:

1. To take on record and approve the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2019.
2. To consider any other business with the permission of the chairman.

This is for your information and records.

Thanking You,

For PENTAMEDIA GRAPHICS LIMITED

V VENKATARAMANAN  
Whole Time Director

Note: New Address

Regd.Off: No.73, Arcote Road, T-2, Third Floor, Kodambakkam, Chennai – 600 024