



Date: 07/11/2019

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.

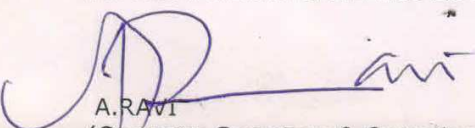
Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 3.30 P.M to consider inter alia, the following:

1. To take on record and approve the Unaudited Standalone Financial Results for the half year ended 30th September, 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


A. RAVI
(Company Secretary & Compliance Officer)
(ACS:5413)

Note: Present Address:

No.73, Arcot Road, Nu-Tech Plaza, T-2, Third Floor, Kodambakkam, Chennai - 600024