

May 31, 2016

To,
Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A :Mr. Shyam Bhagirath/
Mr. Troydon Bird.
(Scrip Code : 532687)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Notice for the Board meeting and Annual Audited Financial Results for the last quarter and year ended 31.03.2016 Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published our Notice for the Board Meeting held on 27.05.2016 and Annual Audited Financial Results for the last quarter & year ended 31st March, 2016, as approved by the Board of Directors of our company in the following newspapers: -

The Free Press Journal dated May 20, 2016 } Notice of
Navshakti dated May 20, 2016 } Board Meeting

The Free Press Journal dated May 28, 2016 } Annual Audited Financial Results for last quarter &
Navshakti dated May 28, 2016 } year ended March 31, 2016

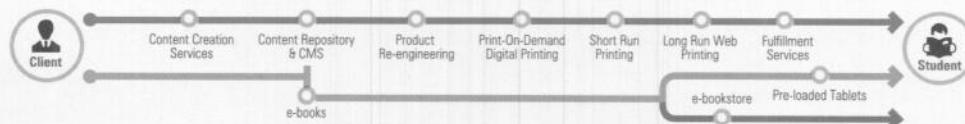
We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,
For REPRO INDIA LIMITED,

Dimple Chopra

DIMPLE CHOPRA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: A21392
Encl : As above.



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93,165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836

४

नवशक्ति
मुंबई, शुक्रवार, २० मे २०१६



REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

Registered Off: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Email: info@reproindia.com Website: www.reproindia.com
Tel: +91-22-71914000 Fax: +91-22-71914001

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016, at 11.30 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, interalia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results along with the Auditors Report for the last quarter and year ended March 31, 2016.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from May 20, 2016 to May 29, 2016 (both days inclusive) after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this notice is also available on the website of the Company at www.reproindia.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com, where shares of the Company are listed.

For Repro India Limited
Sd/-

Vinod Vohra
Chairman

Mumbai
Date: May 19, 2016



REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

Registered Off: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Email: info@reproindia.com Website: www.reproindia.com
Tel: +91-22-71914000 Fax: +91-22-71914001

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016, at 11.30 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai-400013, interalia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results along with the Auditors Report for the last quarter and year ended March 31, 2016.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from May 20, 2016 to May 29, 2016 (both days inclusive) after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this notice is also available on the website of the Company at www.reproindia.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com, where shares of the Company are listed.

For Repro India Limited

Sd/-

Vinod Vohra
Chairman

Mumbai
Date: May 19, 2016



REPRO INDIA LIMITED

CIN L22200MH1993PLC071431

Registered Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.
Email: investor@reproindia.com, Website: www.reproindia.com,
Phone No 022-71914000, Fax No 022-71914001

Statement of Consolidated Audited results for the Quarter and Year ended March 31, 2016

Rs. in lakhs

Sr. No.	Particulars	3 Months ended	Year ended	3 Months ended
		31 st March 2016	31 st March 2016	31 st March 2015
		(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	8,099.68	38,444.38	10,983.67
2	Net Profit from ordinary activities after tax (before Extraordinary items)	(1,310.28)	(954.87)	144.74
3	Net Profit for the period after tax (after Extraordinary items)	(1,310.28)	(954.87)	144.74
4	Paid-up equity share capital (Face value Rs. 10/- per share)	1,090.38	1,090.38	1,090.38
5	Reserves (excluding revaluation reserve as shown in the Balance sheet of previous year) as at 31.03.2015	17,178.47	17,178.47	18,734.00
6	Earning Per Share (EPS) (Before Extraordinary items) (of Rs. 10/- each) (not annualised)			
	Basic EPS (Rs.)	(12.02)	(8.76)	1.33
	Diluted EPS (Rs.)	(12.02)	(8.76)	1.33
7	Earning Per Share (EPS) (After Extraordinary items) (of Rs. 10/- each) (not annualised)			
	Basic EPS (Rs.)	(12.02)	(8.76)	1.33
	Diluted EPS (Rs.)	(12.02)	(8.76)	1.33

Key Numbers of Standalone financial results

Rs. in lakhs

Particulars	3 Months ended	Year ended	3 Months ended
	31 st March 2016	31 st March 2016	31 st March 2015
(Audited)			
Income From Operations	7,601.01	37,470.46	10,966.46
Profit Before Tax	(1,488.85)	(799.52)	406.47
Profit After Tax	(1,303.85)	(799.52)	203.47

Note: The above is an extract of the detailed format of Quarterly and 12 Months Financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and 12 months Financial results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.reproindia.com.

Place: Mumbai
Date: 27.05.2016

For Repro India Limited
Mukesh Dhruve
Director

नवशक्ति

मुंबई, शनिवार, २८ मे २०१६



REPRO INDIA LIMITED

CIN L22200MH1993PLC071431

Registered Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.
Email: investor@reproindia.com, Website: www.reproindia.com,
Phone No 022-71914000, Fax No 022-71914001

Statement of Consolidated Audited results for the Quarter and Year ended March 31, 2016

Rs. in lakhs

Sr. No.	Particulars	3 Months ended	Year ended	3 Months ended
		31 st March 2016	31 st March 2016	31 st March 2015
		(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	8,099.68	38,444.38	10,983.67
2	Net Profit from ordinary activities after tax (before Extraordinary items)	(1,310.28)	(954.87)	144.74
3	Net Profit for the period after tax (after Extraordinary items)	(1,310.28)	(954.87)	144.74
4	Paid-up equity share capital (Face value Rs. 10/- per share)	1,090.38	1,090.38	1,090.38
5	Reserves (excluding revaluation reserve as shown in the Balance sheet of previous year) as at 31.03.2015	17,178.47	17,178.47	18,734.00
6	Earning Per Share (EPS) (Before Extraordinary items) (of Rs. 10/- each) (not annualised)			
	Basic EPS (Rs.)	(12.02)	(8.76)	1.33
	Diluted EPS (Rs.)	(12.02)	(8.76)	1.33
7	Earning Per Share (EPS) (After Extraordinary items) (of Rs. 10/- each) (not annualised)			
	Basic EPS (Rs.)	(12.02)	(8.76)	1.33
	Diluted EPS (Rs.)	(12.02)	(8.76)	1.33

Key Numbers of Standalone financial results

Rs. in lakhs

Particulars	3 Months ended	Year ended	3 Months ended
	31 st March 2016	31 st March 2016	31 st March 2015
(Audited)			
Income From Operations	7,601.01	37,470.46	10,966.46
Profit Before Tax	(1,488.85)	(799.52)	406.47
Profit After Tax	(1,303.85)	(799.52)	203.47

Note: The above is an extract of the detailed format of Quarterly and 12 Months Financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and 12 months Financial results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.reproindia.com.

Place: Mumbai

Date : 27.05.2016

For Repro India Limited

Mukesh Dhruve

Director