

# REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

**Registered Office:** 11<sup>th</sup> Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Email: [info@reproindia.com](mailto:info@reproindia.com)

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## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 18, 2017, at 11:30 a.m. at 12<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, inter-alia, to consider, approve and take on record, the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 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 the shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from January 11, 2017 to January 20, 2017 (both days inclusive) after communication of aforesaid Un-Audited 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](http://www.reproindia.com) and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Repro India Limited**

**Sd/-**

**Vinod Vohra**

**Chairman**

**Place : Mumbai**

**Date : January 9, 2017**