

CIN No. L74210TN1976PLC007142

May 23, 2014

Bombay Stock Exchange Limited, Floor No. 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

> Kind Attn: Ms. Bhuvana Sriram, Deputy Manager (CRD) Fax No.022-22723121/3719

Dear Sir/Madam,

Sub: Conclusion of Board Meeting

The meeting of the Board of Directors held today and has decided the followings:

- > The Board Meeting will be held during 3rd week of June'2014 to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March 2014 to publish the same.
- > The Board have taken on records of the New Companies Act 2013 & Other Regulations.

Kindly take the above information on records and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Pentamedia Graphics Limited

Manager

Secretarial & Investor Relations

Regd. Off.: "Taurus" No. 25, First Main Road, United India Colony, Chennai - 600 024.

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