



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