

Date: 28.05.2015

The Board of Directors
M/s. Pentamedia Graphics Limited
"Taurus", No 25, 1st Main Road,
U.I. Colony, Kodambakkam,
Chennai – 600 024

Dear Sirs,

Sub: Proposal for appointment of Mr. R. Swaminathan as an Independent Director of the Company as per Section 149 of the Companies Act, 2013 - Deposit under Section 160 of the Companies Act, 2013.

We wish to inform you that V.Venkataramanan is holding 400 equity shares of Re.1 each of Pentamedia Graphics Limited under DP ID IN301637 and Client ID 60054744.

We hereby give notice of our intention to propose the appointment Mr. R. Swaminathan of as an Independent Director of the Company as per the provisions of Section 149 of the Companies Act, 2013 at the ensuing Annual General Meeting of the Company. We enclose Cheque no 326981 dated 28.05.2015 drawn on Oriental Bank of Commerce Bank, Chennai for Rs.1,00,000/- (Rupees One Lakh only) favouring M/s Pentamedia Graphics Limited being the requisite deposit as per Section 160 of the Companies Act, 2013.

Kindly arrange to take necessary action as per the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,

For Pentamedia Graphics Limited

Manger

Secretarial & Investor Relations