PENTAMEDIA
GRAPHICS LIMITED
(FORMERLY PENTAFOUR SOFTWARE & EXPORTS LTD.)
CIN No.L74210TN1976PLC007142

Date: 31/01/2019

To
Bombay Stock Exchange Limited
Publication Department
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001.

Dear Sirs,

Sub: - Convening of Board Meeting.

This is to inform you, Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7th day of February, 2019 at 3.30 P.M. at the Registered Office of the Company to inter allia consider, approve and take on record the unaudited Financial results of the company for the quarter ended December 31, 2018.

Thanking You,

For M/s. PENTAMEDIA GRAPHICS LIMITED

DIRECTOR