

Date: 07/02/2019

To  
Bombay Stock Exchange Limited  
Phirozc Jccjeebhoy Towers,  
Dalai Street, Mumbai -400 001.

Dear Sirs,

*Sub: - Outcome of Hoard Meeting held on 07-02-2019.*

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. outcome of board meeting held on 07-02-2019, inter alia, transacted the following:—

1. Approved the Statement of Standalone Un-Audited Financial Results for the quarter and half year ended December 31, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SLBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of the Results and Limited Review Report is attached herewith.)

Meeting commenced at 3.30 pm and concluded at 4.45 pm.

Please take the above on your record

Thanking you.

Yours faithfully,

For M/s. PENTAMEDIA GRAPHICS LIMITED

R KALYANARAMAN  
Director