



Date: 14/08/2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: - Outcome of Board Meeting held on 14-08-2019.

Ref: Stock Code: 500329

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 14-08-2019 has *inter alia* considered and approved the following:-

1. Un-Audited Financial Results along with Limited Review report for the period ended 30th June, 2019 on the recommendation of the Audit Committee.
2. Resignation of Mr. R. KALYANARAMAN (00041770)
3. Appointment of Mr. T S Srinivasan (DIN 07044410) as an Additional Director (Non Executive)
4. Appointment of Mr. A. Nagarajan (DIN 02165730) as an Additional Director (Non Executive Independent) to hold office upto ensuing Annual General meeting of the company. His appointment as Independent Director

Date: 14.08.2019

From:
Mr. R KALYANARAMAN
No.16, 3rd Street,
Gopalapuram
Chennai – 600086



To:
The Board of Directors
PENTAMEDIA GRAPHICS LTD
CHENNAI – 600 024.

Dear Sir,


Sub: Resignation of my directorship

I hereby tender my resignation as the Director of the Company and a notice of my resignation letter be given to the Registrar of Companies

Provide me an acknowledgement for receipt of the resignation and a copy of the forms filed with the Registrar of Companies to that effect for my reference and record.

Thanking you

Yours Sincerely


R. Kalyana Raman