

# ALPHA GRAPHIC INDIA LIMITED

CIN:L29294GJ1993PLC019278

18<sup>th</sup> September,2017

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai-400 001

## NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the **Annual General Meeting (AGM)** of the Members of Alpha Graphic India Limited will be held on **Friday, September 29, 2017** at 11.00 AM at registered office to transact the business as set out in the notice of the said AGM.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday,24<sup>th</sup> September,2017 to 29<sup>th</sup> September 2017(both days inclusive) for the purpose of said Annual General Meeting of the Company.



By order of the Board  
For, Alpha Graphic India Limited