

**PENTAMEDIA**  
GRAPHICS LIMITED  
(FORMERLY PENTAFOUR SOFTWARE & EXPORTS LTD.)  
CIN No.L7421 OTN1976PLC007142

Date: 23/05/2019

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

Dear Sirs,

Sub: - Intimation of Board Meeting.

Ref: - Scrip Code 500329.

Notice is hereby given that, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> Day of May, 2019 at 3.30 PM at the Registered Office of the Company inter alia to consider and approve audited financials for the Quarter/year ended 31st March, 2019.

Thanking You,

For M/s. PENTAMEDIA GRAPHICS LIMITED

V.VENKATARAMANAN  
(Whole time Director & CFO)  
(DIN 00162091)