

Date: 30/05/2019

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

Dear Sirs,

Sub: - Outcome of Board Meeting held on 30-05-2019.
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 30-05-2019 has inter alia considered and approved the following:-

1. Audited Financial Results along with Statement of Assets Liabilities for the period ended 31st March, 2019 on the recommendation of the Audit Committee.
2. Appointed Mr. A Ravi (Membership No. 5413) as Company Secretary and Compliance Officer
3. Resignation of Mr. C V Ravi (DIN 01655748) Non Executive Independent Director
4. Appointment of Mr. T S Srinivasan (DIN 07044410) as an Additional Director (Non Executive Independent with effect from 30th May, 2019 to hold office upto ensuing Annual General meeting of the company. Mr. T S Srinivasan's appointment as Independent Director (Additional Director) on the Board of the company for a period of 5 years with effect from 30th May, 2019, subject to approval of the members at the ensuing Annual general meeting.

The meeting was started at 03.30 P.M. and concluded at 05.00 P.M

Thanking you.

Yours faithfully,
For M/s. PENTAMEDIA GRAPHICS LIMITED
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V.VENKATARAMANAN
(Whole time Director & CFO)
(DIN 00162091)