

July 24, 2019

To,

The Listing Compliance Department, Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Dear Sir/Madam,

Sub: Submission under Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Notice of 28th Annual General Meeting of the company scheduled to be held on Wednesday, August 21, 2019, as published in 'Business Standard' and 'Navshakti' dated July 24, 2019.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Control Print Limited**



Renita Crasto
Secretarial Department



