



May 20, 2020

To,

The Compliance Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Compliance 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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SUB: Outcome of the Board Meeting held on May 20, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e May 20, 2020, had approved:

- Alteration of Memorandum of Association (MOA) of the Company, subject to Shareholders' approval.
- Decided to obtain the approval of shareholders for the aforementioned business by way of postal ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rules made thereunder.

Shareholders whose names appear on the register of members / list of beneficial owners as on May 22, 2020 will be considered for the purpose of voting.

- Appointed M/s Nilesh Shah & Associates, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 11.50 a.m.

Kindly take the same on your records.

Thanking you,

For **Control Print Limited**



Reena Shah
Company Secretary & Compliance Officer

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India
t. +91 22 28599065 / 66938900 | f. +91 2228528272 | e. ho@controlprint.com | w. www.controlprint.com
CIN. L22219MH1991PLC059800

**MUMBAI (Regd. Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI
HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE. VASAI**