

**PRESSMAN ADVERTISING LIMITED**

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Notice is hereby given that a meeting of the Board of Directors will be held on Monday, 14<sup>th</sup> August, 2017 *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Kolkata, August 5, 2017

Sangeeta Roy  
Company Secretary