

**PRESSMAN ADVERTISING LIMITED**

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Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 24<sup>th</sup> January, 2017, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Kolkata, January 13, 2017

Sangeeta Roy  
Company Secretary