

September 16, 2017

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

Dear Sir/ Madam

Sub: Amendment to Articles of Association

The members at the 26th Annual General Meeting [AGM] of the Company held today i.e. Friday, September 15, 2017 approved the adoption of new set of Articles of Association (AOA) of the Company by passing a special resolution.

The new AOA as substituted are based on Table "F" of Schedule I of the Companies Act, 2013 which sets out the model AOA for a Company limited by shares.

Kindly take the same on your record.

Thanking you,

For **Control Print Limited**

Reenashah

Reena Shah

Company Secretary & Compliance Officer

