

Filmcity Media Ltd.

Regd. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai - 400 053.
Tel No. : 65501200 www.filmcitymedia.com Email : filmcitymed@gmail.com CIN : L99999MH1994PLC077927

Date: 03.08.2016

To,

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- FILME Scrip Code : 531486

Sub : Intimation of Board Meeting for adoption of Unaudited Financial Results for the quarter ended 30th June, 2016

Dear Sir,

This is to intimate that in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on 12th August, 2016 at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30th June, 2016;
2. To decide time, date and venue for convening Annual General Meeting of the Company for the financial year 2015-16; and
3. To consider other business, if any.

Kindly take the above on record and oblige.

Thanking You.
Yours Faithfully,

FOR Filmcity Media Limited



(Mahesh Jani)
Director
DIN: 01200478

