



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

Th

Date: 2nd December 2017

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

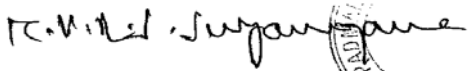
Sub: – Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 14th December 2017 at 3.30p.m. at the Registered Office** of the Company, inter-alia to discuss, Consider, approve and authenticate the un-audited financial results of the Company for the 2nd quarter and Half Year ended on 30th September 2017.

This is for your information and records.

Thanking You.

For Padmalaya Telefilms Ltd


Compliance officer

