

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: 02nd October, 2017

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

Scrip Code: 531486

Reference: Regulation 30 read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

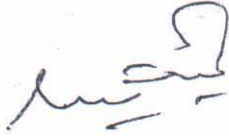
Subject: Appointment of Statutory Auditors

This is to inform you that the Shareholders of Filmcity Media Limited ("the Company") at 23rd Annual General Meeting of the Company held on Saturday, 30th September, 2017 at 11.30 A.M. has interalia approved the appointment of M/s. Lakhpat M. Trivedi & Co., Chartered Accountants, having Membership Number 109047, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years subject to ratification of their appointment by the Members of the Company at every Annual General Meeting.

Request you to take the above on your record and oblige.

Thanking You.
Yours Faithfully,

For Filmcity Media Limited



Pankaj Jayantilal Dave
Director
(DIN:00425977)

