

# 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: 03.02.2017

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 Unaudited Financial Results for the Quarter & nine month Ended 31<sup>st</sup> December, 2016

Dear Sir,

This is to intimate that in Compliance with Regulation 29 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 10th February, 2017 at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter and nine months ended 31st December 2016 in terms with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. 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

