

12th August, 2016

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID:- FILME Scrip Code :- 551486

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 12th August, 2016, inter alia, has approved and taken on record the following –

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2016;
2. Approval Notice of Annual General Meeting of the Company to be held on 30th September, 2016;

Kindly take the same on your record and oblige.

FOR FILMCITY MEDIA LIMITED



(Mahesh Jani)
Director
DIN: 01200478



Encl: A/a

