

PINE ANIMATION LIMITED

Formerly Known as : Four K Animation Limited

Regd. Office : TF4, 4th Floor, The Habeeba Arcade No. 01, Arumuga, Naicken Street, Opp. SBI Bank Street, Anna Salai, Chennai - 600002.
Website : www.pineanimationlimited.com Email Id : pineanimationltd@gmail.com Tel. : 9339145469 CIN : L92100TN1989PLC017816

Date: 13/08/2018

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001


Dear Sir / Madam

Sub.: Outcome of the Board Meeting

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, **13/08/2018** at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved IND AS- Unaudited Financial Results and Limited Review Report for the Quarter ended June 30, 2018.

Yours sincerely,
For **PINE ANIMATION LTD**


Shyamsunder Parasramka
(Director)

