

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

August 14, 2017

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

Sub: Outcome of Board Meeting held on 14th August, 2017

Ref.: Scrip Code 531486

Dear Sir,

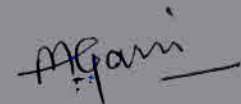
Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, August 14, 2017 has, inter alia, approved Unaudited Financial Results of the Company for the quarter ended June 30, 2017. Accordingly, copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith;

The Results shall also be published in newspapers as required under Regulation 47 of LODR.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

For Filmcity Media Limited



Mahesh Jani
Director
(DIN: 01200478)



FILMCITY MEDIA LIMITED

CIN:L99999MH1994PLC077927

Reg. Office : A-9, Shree Siddhivinayal Plaza, Plot No. B-31, Off Link Road, Andheri-west, Mumbai - 400 053.

Tel no.- 022-65501200, Website: www.filmcitymedia.com, Email: filmcitymed@gmail.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2017

PART I

(In Lacs)

| Sr. No. | PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|----------|---|---------------|---------------|---------------|---------------|
| | | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 |
| | | UN-AUDITED | AUDITED | UN-AUDITED | AUDITED |
| 1 | Income | | | | |
| a) | Revenue from Operations | 22.10 | 159.13 | 145.05 | 533.83 |
| b) | Other Income | - | - | - | - |
| | Total Income (a+b) | 22.10 | 159.13 | 145.05 | 533.83 |
| 2 | Expenses | | | | |
| a) | Cost of Materials Consumed | - | - | - | - |
| b) | Purchase of stock -in-trade | - | 157.00 | 142.00 | 525.98 |
| c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade. | 17.40 | - | - | - |
| d) | Employees benefits expenses | 0.62 | 0.62 | 0.62 | 2.48 |
| e) | Finance Costs | - | - | - | - |
| f) | Depreciation and amortisation expenses | - | 0.54 | - | 0.54 |
| g) | Other Expenses | 3.15 | 0.34 | 2.17 | 3.78 |
| | Total Expenditure (a+b+c+d+e+f+g) | 21.17 | 158.50 | 144.79 | 532.78 |
| 3 | Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2) | 0.93 | 0.63 | 0.26 | 1.05 |
| 4 | Exceptional items | - | - | - | - |
| 5 | Profit / (Loss) from ordinary activities before tax (3+4) | 0.93 | 0.63 | 0.26 | 1.05 |
| 6 | Tax expenses-Current tax | - | - | - | 0.30 |
| | - Deferred tax | | | | |



SUDHIR M. DESAI & CO.

Chartered Accountants

B-7, Sadichha CHS Ltd., Rokadia Lane, Borivali (W), Mumbai - 400 066. Tel. : 3256 7459

Limited Review Report to Filmcity Media Limited

We have reviewed the accompanying statement of unaudited financial results of Filmcity Media Limited for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SUDHIR M. DESAI & CO.
CHARTERED ACCOUNTANTS
FRN: 125516W

S.M.D.

SUDHIR M DESAI
PROPRIETOR
M.No: 41999



Place: Mumbai
Date: 14.08.2017