



Date: 14/08/2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: - Outcome of Board Meeting held on 14-08-2019.

Ref: Stock Code: 500329

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 14-08-2019 has *inter alia* considered and approved the following:-

1. Un-Audited Financial Results along with Limited Review report for the period ended 30th June, 2019 on the recommendation of the Audit Committee.
2. Resignation of Mr. R. KALYANARAMAN (00041770)
3. Appointment of Mr. T S Srinivasan (DIN 07044410) as an Additional Director (Non Executive)
4. Appointment of Mr. A. Nagarajan (DIN 02165730) as an Additional Director (Non Executive Independent) to hold office upto ensuing Annual General meeting of the company. His appointment as Independent Director

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019 (Rs. In Crore)

PART I Particulars	Quarter Ended			Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Audited	Audited	Un-audited	Audited
1. Income from operations				
(a) Net Sales/Income from Operations	0.30	1.89	0.12	3.87
(b) Other Operating Income	0.00	0.00	-	0.00
Revenue from Operations	0.30	1.89	0.12	3.87
Other Income	0.00	0.00	0.00	0.00
Total Income	0.30	1.89	0.12	3.87
2. Expenses				
a. Cost of materials & development expenses	0.20	1.98	0.02	3.84
b. Employee benefit expenses	0.03	0.03	0.04	0.11
c. Finance Costs	0.00	0.00	0.00	0.01
d. Depreciation & Amortization expenses	0.26	3.78	0.22	4.96
e. Admin & Other Expenses	0.08	0.31	0.05	0.63
Total Expenses	0.57	6.10	0.33	9.54
3. Profit / (Loss) from operations Before exceptional items tax (1-2)	(0.27)	(4.21)	(0.21)	(5.67)
4. Exceptional Items	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3-4)	(0.27)	(4.21)	(0.21)	(5.67)
6. Tax expense : a) Tax provision	0.00	0.00	0.00	0.00
b) Deferred tax - Asset	0.00	0.36	0.00	0.00
	(0.27)			
7. Net Profit (+) / Loss (-) after tax (5-6)		(3.85)	(0.21)	(5.67)
8. Other Comprehensive Income	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8)	(0.27)	(3.85)	(0.21)	(5.67)
10. Paid-up Equity Share Capital (Face value of Re. 1/- per share)	41.50	41.50	41.50	41.50
11. Reserves & Surplus excluding revaluation reserves as per balance sheet of previous accounting year				71.22
12. Earnings Per Share (Rs.) - Basic	(0.007)	(0.093)	(0.005)	(0.14)
- Diluted	(0.007)	(0.093)	(0.005)	(0.14)

Notes

- 1) Results are prepared in compliance with Indian Accounting Standards (Ind-AS) prescribed u/s 133 of Companies Act 2013 and Read with relevant rules issued there under
- 2) The above un-audited results for the quarter ended 30th June 2019 have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14th August 2019
- 3) The Statutory Auditors have carried out the "Limited Review" of the financial results of the Company for the quarter ended 30th June 2019
- 4) The Company will aggressively pursue distribution of digital contents both Live and Animation for Theatrical, Television & Online to increase sales and margin in coming quarters
- 5) The Company is also planning to focus development of digital contents using Multimedia for various platforms
- 6) The Figures have been regrouped/reclassified wherever necessary
- 7) The above financial results are available on the Company's website www.pentamedia.in

Reconciliation of Profit between Ind-AS and Previous GAAP (Rs. In Crore)

Particulars	Quarter ended 30.06.2019	Quarter ended 30.06.2018
Net Profit/Loss as per the Indian GAAP	(0.27)	(0.21)
Actuarial Gain re-classified to other Comprehensive Income	0.00	0.00
Net Profit/Loss as per the IND AS	(0.27)	(0.21)
Other Comprehensive Income	0.00	0.00
Total Comprehensive Income for the period as IND AS	(0.27)	(0.21)

Place : Chennai
 Date : 14th August 2019



On behalf of the Board

A RAVI
 Company Secretary