

# 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: 10.09.2016

Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

SCRIPT ID: FILME SCRI CODE: 531486

Sub : Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

Dear Sir,

This is to notify that in compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and the Share Transfer Books of the Company will be closed as follows:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
531486	Equity Shares	26.09.2016	29.09.2016	For the purpose of Annual Book Closure.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

FOR FILMCITY MEDIA LIMITED

  
(Mahesh Jani)  
Director  
DIN: 01200478

