

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: 20.09.2016

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

SCRIPT ID: FILME SCRIP CODE: 531486

Sub : Notice convening 22nd Annual General Meeting to be held on 30th September, 2016

Dear Sir,

Enclosed herewith is Notice of the 22nd Annual General Meeting of the Company to be held

On Thursday, 30th September, 2016.

Kindly take the above on record and oblige.

Thanking You.

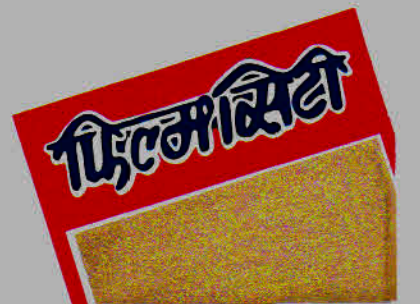
Yours Faithfully,

FOR FILMCITY MEDIA LIMITED



(Mahesh Jani)
Director

DIN: 01200478



NOTICE OF ANNUAL GENERAL MEETING

LIMITED

22nd Annual General Meeting
th September, 2016

M/s. FILMCITY MEDIA

ORDINARY BUSINESS

"RESOLVED THAT

For Filmcity Media Limited

(Mahesh Jani)
Director

NOTES:

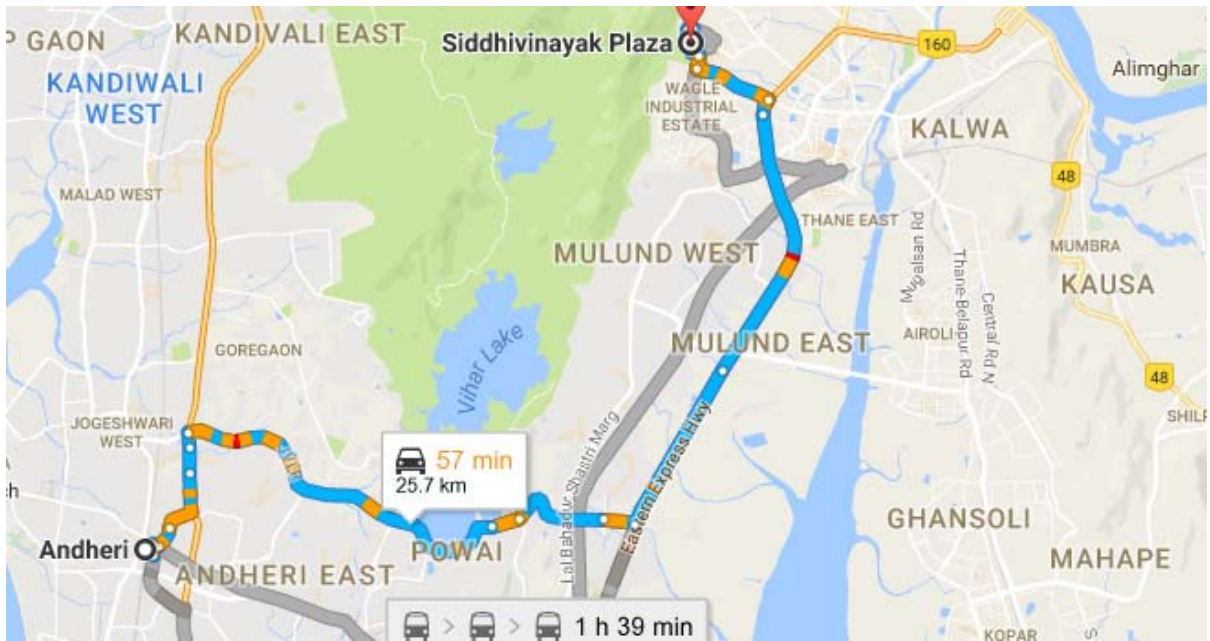
VOTING THROUGH ELECTRONIC MODE:

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

PAN	<ul style="list-style-type: none">••
DOB	
Dividend Bank Details	<ul style="list-style-type: none">•

FILMCITY MEDIA LIMITED

Route Map to the AGM Venue



Annexure to Notice

Item No.: 2

Detail of Director Seeking re-appointment at the 22nd Annual General Meeting of the Company.

For Filmcity Media Limited

(Mahesh Jani)
Director