

CIN : L21001DL1977PLC008355
C/SE/PS/2019-20/JULY/16

JULY 25, 2019

<p>The Manager (Listing) The Bombay Stock Exchange Limited Broze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Security ID: 508814</p>	<p>The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"</p>
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Sub Cessation from Directorship

Dear Sir,

This is to inform the Exchange that Mr. Ashish Kumar Guha (DIN: 00004364) ceases to be a Director of the Company with effect from 25th July, 2019 on completion of his term of appointment.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer