

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 29, 2017

To,

Mr. Ramesh Chandra Kulkarni
Filmcity Media
107, Naraina Road, Naraina, New Delhi
110028, India

Dear Sir,

Reference is made to your
letter dated 29.08.2017.

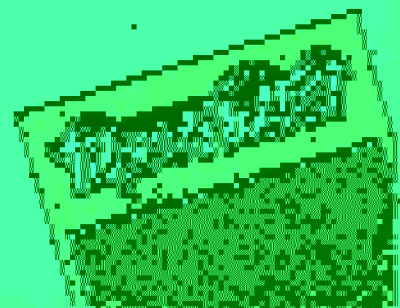
We are pleased to inform you that the Board of Directors of the Company has approved the appointment of Mr. Ramesh Chandra Kulkarni as a Director of the Company for a period of three years commencing from the date of his appointment. The appointment is subject to the approval of the members of the Company at the Annual General Meeting to be held on the 29th day of September, 2017 at the Registered Office of the Company at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai - 400053. The appointment is subject to the approval of the members of the Company at the Annual General Meeting.

The Board of Directors of the Company has also approved the appointment of Mr. Ramesh Chandra Kulkarni as a Director of the Company for a period of three years commencing from the date of his appointment. The appointment is subject to the approval of the members of the Company at the Annual General Meeting.

It is hereby further informed that the 31st Annual General Meeting (AGM) of the Company shall be held on Wednesday, September 27, 2017 at 11.00 A.M. at the Registered Office of the Company at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai - 400053. The members are requested to attend the AGM in person or through proxy and deposit the proxy form by September 27, 2017.

Further, pursuant to the provisions of Section 41 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice Calling for AGM shall be published on September 29, 2017 in Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, as per the requirements of Companies (Management and Administration) Rules, 2014, the notice shall be published in the official gazette. The members are requested to vote electronically for the AGM held on September 27, 2017 via e-voting portal, commencing with September 27, 2017.



2017 at 9:00 am and ends on September 29, 2017 at 5:00 pm. During this period, the shareholders of the company holding shares in physical or in dematerialized form as on September 23, 2017, may cast their vote electronically.

For Filmcity Media Limited



Pankaj Jayantilal Dave
Director
(DIN:00425977)