

PINE ANIMATION LIMITED

Formerly Known as : Four K Animation Limited

Regd. Office : TF4, 4th Floor, The Habeeba Arcade No. 01, Arumuga, Naicken Street, Opp. SBI Bank Street, Anna Salai, Chennai - 600002.

Website : www.pineanimationlimited.com Email Id : pineanimationltd@gmail.com Tel. : 9339145469 CIN : L92100TN1989PLC017816

Date: 28/05/2018

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001
Dear Sir / Madam

Sub.: Outcome of the Board Meeting held on today, 28th may, 2018

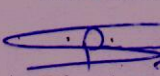
Dear Respected Sir / Madam,

Audited Financial Results of the Company for the quarter and year ended on March 31, 2018 were considered and approved by the Board.

Find enclosed herewith a copy of Financial Results and Statement of Assets and Liabilities along with Standalone Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

You are requested to take note of the same.

Yours sincerely,
For Pine Animation Limited


Director

