

# 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

29<sup>th</sup> May, 2017

BSE Limited  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001.

Ref : Scrip ID:- FILME Scrip Code :- 531486

Sub : Outcome of the Board Meeting


Dear Sir,

The Board of Directors of the Company at their Meeting held on 29<sup>th</sup> May 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017;
2. Adoption & approval of the Balance Sheet for the year ended 31<sup>st</sup> March, 2017 together with Profit and Loss Account as at that date and Report of the Auditors thereon; and
3. Declaration of Un-modified opinion on the audited financial results for the quarter and year ended 31<sup>st</sup> March 2017.

Kindly take the same on your record and oblige.

For Filmcity Media Limited



(Mahesh Jani)  
Whole-time Director  
DIN: 01200478

