

L/...C/SE/PS/2019-20/JULY/07

July 29, 2019

CF...
The Manager (Listing)
Stock Exchange Limited
Jeejeebhoy Towers,
Bala... Street,
P... Bay
D... -400 001
M... ode: 508814
S...
p Co

Manager (Listing)
National Stock Exchange of India
Change Place (P...)
Plot no. C/1, K...
K... Kur... Complex
Mumbai-400 001
Security ID: laC...
MOFILM

Sub: I... of Board N...e

Dear Sir,
In accordance with Regulation 29 of the
Companies Act, 2015, please note that a
notice is being issued on Monday, the 5th day
of August, 2019 to (t... and as on June, 20...
Results of the Company for Q...
I... requested to take the same or...
You are requested to take the same or...

...ing Obligation... and Dis... (requirements)
... Board of Directors of the... Rec... scheduled
... to (t... and as on June, 20...
... Un-audited
... the

Thank you
Yours faithfully
Cosmo Films Limited
Secretary & Compliance Officer

[Handwritten signature]
Secretary & Compliance Officer