

# 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

Date: 30<sup>th</sup> September, 2017

To,  
Department of Corporate Relationship  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Subject: Annual General Meeting outcome held on Saturday, 30<sup>th</sup> September, 2017.

Script Code: 531486

Dear Sir,

We wish to inform you that 23rd Annual General Meeting of Filmcity Media Limited held on today i.e. 30th September, 2017 Saturday at 11:30 a.m. at A-9, Shree Siddhivinayak Plaza, and Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053, Registered Office of the Company and the following transactions were transacted in the said meeting:

1. To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Raj Kumar Modi (DIN: 01274171), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.
3. Appointment of Lakhpat M. Trivedi & Co., Chartered Accountants, having Membership No. 109047

The result of the Annual General Meeting in Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015 will be announced within forty-eight hours from the conclusion of this Meeting and the same will be communicated to the Stock Exchange and shall also be placed on the website of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Filmcity Media Limited

  
Pankaj Jayantilal Dave  
Director  
(DIN:00425977)

