

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com



August 22, 2014

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051.

**Sub: Mr. V. B. Dalal- Additional Independent Director of the Company**

Dear Sirs,

This is to inform that Mr. V. B. Dalal has been appointed as the Additional Independent Director of Balaji Telefilms Limited w.e.f. August 12, 2014.

Kindly take note of the same.

Yours truly,  
For Balaji Telefilms Limited

**Simmi Singh Bisht**  
Company Secretary &  
Compliance Officer

