

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



February 6, 2015

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: Outcome of Board Meeting - February 6, 2015.

Dear Sir,

With reference to the captioned subject, we hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. February 6, 2015, the Board of Directors have approved and taken on record the Unaudited Financial Results of the Company (standalone & consolidated) for the quarter and nine months ended December 31, 2014 and Limited Review Report of the Auditors thereon.

A copy of the Unaudited Financial Results of the Company (standalone & consolidated) for the quarter and nine months ended December 31, 2014, Limited Review Report of the Auditors thereon along with the Management Discussion and Analysis are enclosed for your perusal.

Kindly take note of the same.

Yours truly,
For Balaji Telefilms Limited

Simmi Singh Bisht
Company Secretary &
Compliance Officer



Encl: