

Date: 16th September, 2015

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
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National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Tel No: (022) 26598100 - 8114
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Dear Sir,

Sub: Outcome of 11th Annual General Meeting of equity shareholders

Ref: BSE - Scrip Code: 539141

NSE Symbol: UFO

This is to inform you that the shareholders of the Company at their 11th Annual General Meeting held on 15th September, 2015 approved the following:

Res. No.	Resolution
1.	Adoption of the audited financial statements for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.
2.	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2015 together with the report of the Auditors thereon.
3.	Appointment of Mr. Raaja Kanwar (DIN No. 00024402) as a Director liable to retire by rotation.
4.	Ratification of appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, having ICAI Firm Registration No.101049W, as Statutory Auditors of the Company for the financial year ending March 31, 2016.

Please take the above on record.

Thanking you,

Yours faithfully,

For UFO Moviez India Limited

S.S. Chavan

Sameer Chavan
Company Secretary

UFO MOVIEZ INDIA LIMITED

Corporate Office : Valuable Techno Park, Plot # 53/1, Road # 07, Marol MIDC, Andheri (E), Mumbai - 400 093. Tel: +91 022 4030 5060, Fax: +91 022 4030 5110/140.

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Corporate Identity Number: U22120DL2004PLC164728 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com