



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

TC7

August 14, 2015

To
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 14th August 2015 – PADMALAYA TELEFIMS LIMITED

This is to inform you that the Board of Directors in its meeting held on 14th August 2015 at the Registered Office of the Company has considered and approved the Un-audited Financial Results for the Quarter ended on 30th June 2015 (Un-audited Financial Results for the Quarter ended on 30th June 2015 along with Limited Review Report of Statutory Auditors on the same is attached herewith) and inter-alia among the other items the following items of business were also discussed and approved:

1. Noted and Recommended the Financial Statements along with cash flow statement for the period ended on 31st March 2015 for the approval at the forthcoming AGM
2. Took note of Directors' Report for the financial year ended on 31st March 2015
3. Noted the Auditors' Report for the financial year ended on 31st March 2015
4. Took note of Directors liable to retire by rotation
5. Considered and recommended the re-appointment and remuneration of Statutory Auditors of the company
6. Approved the notice of the forthcoming Annual General Meeting
7. Considered and approved (Monday 28th September 2015 to 30th September 2015) as the book closure dates for the 24th Annual General Meeting which will be held on Wednesday the 30th September 2015
8. Appointment of Scrutinizer for the e-voting and poll at forthcoming Annual General Meeting.

This is for your information and records.

Thanking You

Yours sincerely

For PADMALAYA TELEFIMS LIMITED


Director - Works

