



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

Date: 3rd August, 2015

To
The Manager
National stock exchange of India Ltd.
"Exchange plaza"
Bandra- kurla complex, Bandra (E)
Mumbai-400 051
Fax No. 022-26598238/8120

Dear Sir,

Sub: - Board Meeting Intimation – Padmalaya Telefilms Limited

Information is hereby given that the Meeting of the Board of Directors of the Company will be held on 14th August, 2015 at 3.30 pm at the Registered Office of the Company to consider, inter-alia among the other items the following items of business.

1. To consider and approve the Un - Audited Financial results for the First Quarter ended 30th June, 2015.
2. To Consider and take note of Directors Report for the financial year ended 31st March, 2015.
3. To Consider and take note of Auditors Report for the financial year ended 31st March, 2015.
4. To take note of Directors liable to retire by rotation
5. To consider re-appointment and remuneration of Statutory Auditors
6. To fix the date, Time and venue for the forth coming Annual General Meeting.
7. To approve draft notice of the forth coming Annual General Meeting,
8. To fix date for book closure.
9. Any other item with the permission of the chair

This is for your information and records

Thanking You.

Yours truly,
For **PADMALAYA TELEFILMS LIMITED**

S. SREENIVASA RAO
Director - Works

