



Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222

Date: 1st September 2015

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

Sir,

Sub: – Cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting (AGM)

Company Name: PADMALAYA TELEFILMS LIMITED

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed 23rd September 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently, the same cut-off date of 23rd September 2015 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 24th AGM on 30th September 2015.

This is for your information and records.

Yours truly,

For Padmalaya Telefilms Limited

S Sreenivasa Rao
Director – Works

