



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

Th

Date: 23rd May 2016

To
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
MUMBAI - 400 051.

Dear Sir,

Sub: - Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May 2016 at 3.30p.m. at the Registered Office of the Company, inter-alia to discuss, consider, approve and authenticate the quarterly & year to date financial results of the Company for the fourth quarter and Year ended on 31st March 2016.

This is for your information and records.
Thanking You.

Yours truly,

For PADMALAYA TELEFILMS LIMITED

S. Sreenivasa Rao

S SREENIVASA RAO
Director - Works

