



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

TC

Date: 18th May, 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 – Clause 41 of the Listing Agreement.

Information is hereby given that a Meeting of the Board of Directors of the Company will be held at 3.30 pm on Saturday, the 30th May, 2015 at the Registered Office of the Company to consider, inter-alia the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2015 and any other matters 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





Padmalaya Telefilms Limited

CIN No. L92111~~1~~1991PLC013222
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Date: 18th May, 2015

To
The Manager
National stock exchange of India Ltd.
"Exchange plaza"
Bandra- kurla complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: - Intimation of Meeting of Audit Committee – reg.

Information is hereby given that the **Audit Committee Meeting** of the Board of the Company will be held at 10.00.am on Saturday, the 30th May, 2015 at the Registered Office of the Company to consider, inter-alia the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2015 and 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

