



Padmalaya Telefilms Limited

CIN No. L92 111 ²⁴ 1991 PLC 013222

Date: 3rd November, 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 14th November, 2015 at the Registered Office of the Company to consider, inter-alia the Un - Audited Financial Results for the Second quarter ended on 30th September, 2015.

This is for your information and records.

Thanking You.

Yours truly,
For **PADMALAYA TELEFILMS LIMITED**

S. SREENIVASA RAO
Director - Works

